2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006083

Entity Name: MIDDLEBURG BMX ASSOCIATION, INC.

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4110 EVERETT AVE. 4099 COMPTON RD MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

2640-204 BLANDING BLVD 4099 COMPTON RD #143 MIDDLEBURG, FL 32068

FEI Number: 59-3671861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINES, BOB
2640-204 BLANDING BLVD
4143

CAZARES, GEORGE
4099 COMPTON RD
MIDDLEBURG, FL 32068 US

MIDDLEBURG, FL 32068 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: GEORGE CAZARES 02/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition Name: HINES, BOB Name: CAZARES, GEORGE

 Address:
 2640-204 BLANDING BLVD #143
 Address:
 4099 COMPTON RD

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: DT () Delete Title: DT (X) Change () Addition Name: ZAWADA, CULLEN Name: ZAWADA, CULLEN

 Address:
 2640-204 BLANDING BLVD. #143
 Address:
 4099 COMPTON RD

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: DC () Delete Title: DC (X) Change () Addition

 Name:
 DAVIE, TONYA
 Name:
 DAVIE, TONYA

 Address:
 2640-204 BLANDING BLVD. #143
 Address:
 4099 COMPTON RD

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 ZAWADA, RICK
 Name:
 ZAWADA, RICK

 Address:
 2640-204 BLANDING BLVD#143
 Address:
 4099 COMPTON RD

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: DB () Delete Title: DB (X) Change () Addition

 Name:
 HINES, ROBIN
 Name:
 HINES, ROBIN

 Address:
 2640-204 BLANDING BLVD #143
 Address:
 4099 COMPTON RD

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: () Delete Title: DS () Change (X) Addition

 Name:
 Name:
 CAZARES, NORMA

 Address:
 Address:
 4099 COMPTON RD

 City-St-Zip:
 City-St-Zip:
 MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE CAZARES TD 02/08/2008