2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006083

FILED May 10, 2010 Secretary of State

Entity Name: MIDDLEBURG BMX ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4099 COMPTON RD MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

4099 COMPTON RD MIDDLEBURG, FL 32068

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CAZARES, GEORGE

4099 COMPTON RD

MIDDLEBURG, FL 32068 US

CROHAN, DAVE

4099 COMPTON RD

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: DAVE CROHAN 05/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 CROHAN, DAVE

 Address:
 4099 COMPTON RD

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: DT

 Name:
 HINES, ROBIN

 Address:
 4099 COMPTON RD

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: DC

 Name:
 DAVIE, TONYA

 Address:
 4099 COMPTON RD

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: DP

 Name:
 CAZARES, GEORGE

 Address:
 4099 COMPTON RD

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: DB

 Name:
 ROBIN, HINES

 Address:
 4099 COMPTON RD

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: DS

 Name:
 CAZARES, NORMA

 Address:
 4099 COMPTON RD

 City-St-Zip:
 MIDDLEBURG, FL 32068

I hereby 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 all other like empowered.

SIGNATURE: ROBIN HINES DT 05/10/2010