

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2012
Secretary of State

Entity Name: MIDDLEBURG BMX ASSOCIATION, INC.

Current Principal Place of Business:

4099 COMPTON RD
MIDDLEBURG, FL 32068

New Principal Place of Business:

1095 THREE FORKS COURT
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

4099 COMPTON RD
MIDDLEBURG, FL 32068

New Mailing Address:

1095 THREE FORKS COURT
SAINT AUGUSTINE, FL 32092

FEI Number: 59-3671861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROHAN, DAVID K
4099 COMPTON RD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

CROHAN, DAVID K
1095 THREE FORKS COURT
SAINT AUGUSTINE, FL 32092 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: DAVID K CROHAN

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: CROHAN, DAVID K
Address: 1095 THREE FORKS COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: DT
Name: CROHAN, SUSAN J
Address: 1095 THREE FORKS COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: DC
Name: DAVIS, BENJAMIN T
Address: 1095 THREE FORKS COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: DAVID K CROHAN

TD

04/28/2012

Electronic Signature of Signing Officer or Director

Date