

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002787

FILED
Jan 12, 2005
Secretary of State

Entity Name: HARLEY OWNERS GROUP - CRYSTAL RIVER, FLORIDA CHAPTER, INC.

Current Principal Place of Business:

1803 SE HWY. 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

1785 S SUNCOAST BLVD
HOMOSASSA, FL 34448

Current Mailing Address:

1803 SE HWY. 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

1785 S SUNCOAST BLVD
HOMOSASSA, FL 34448

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, DEREK D
1803 SE HWY. 19
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

KELLEY, DEREK D
1785 S SUNCOAST BLVD
HOMOSASSA, FL 34448 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: _____

01/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: WARREN, HILL
Address: 1803 SE HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: TR () Delete
Name: CAPPUCCIO, CAROL
Address: 11289 YELLOWTAIL AVE
City-St-Zip: BROOKSVILLE, FL 34614

Title: SEC () Delete
Name: CAPPUCCIO, CAROL
Address: 11289 YELLOW TAIL AVENUE
City-St-Zip: BROOKSVILLE, FL 34614

Title: D () Delete
Name: CAPPUCCIO, JR., THOMAS
Address: 11289 YELLOW TAIL AVE
City-St-Zip: BROOKSVILLE, FL 34614

Title: AD () Delete
Name: GREEN, GLEN
Address: 6379 N. SETTLER DR
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: WARREN, HILL
Address: 1785 S SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WARREN HILL

DR

01/12/2005

Electronic Signature of Signing Officer or Director

Date