2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002787

FILED May 15, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1785 S SUNCOAST BLVD HOMOSASSA, FL 34448 **Current Mailing Address: New Mailing Address:** 1785 S SUNCOAST BLVD HOMOSASSA, FL 34448 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WARREN, HILL Name: Name: 1785 S SUNCOAST BLVD Address: Address: City-St-Zip: HOMOSASSA, FL 34429 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NOLL, GAIL Name: Address: 7735 FOUNTAINHEAD DR Address: City-St-Zip: DUNNELLON, FL 34433 City-St-Zip: Title: ADS () Delete Title: DIR (X) Change () Addition COOLBAUGH, STANLEY COOLBAUGH, STANLEY Name: Name: 2661 W VENTURA LN Address: Address: 2661 W VENTURA LN City-St-Zip: CITRUS SPRINGS, FL 34434 City-St-Zip: CITRUS SPRINGS, FL 34434 Title: () Delete Title: AD (X) Change () Addition TROWBRIDGE, RALPH Name: Name: LINSTROM, RUSSELL 2900 B CLEMONS AVE 3609 N. PALOMINO TERR Address: Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: BEVERLY HILLS, FL 34465 Title: () Delete Title: (X) Change () Addition STANGANELLI, TONI WILSON, GAIL Name: Name: 1248 W SKYVIEW CROSSING DR 1049 TOURNAMENT DR Address: Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: SPRINGHILL, FL 34608

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: GAIL NOLL TR 05/15/2009