2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008747

FILED Apr 10, 2009 Secretary of State

Entity Name: MID FLORIDA ALFA ROMEO OWNERS CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 225 SHADOW BAY BLVD S LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 225 S. SHADOWBAY BLVD 225 SHADOW BAY BLVD S LONGWOOD, FL 32779 LONGWOOD, FL 32779 FEI Number: 30-0038880 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: BERNSTEIN, HOWARD 225 S. SHADOWBAY BLVD LONGWOOD, FL 32779 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 BERNSTEIN, HOWARD Name: Name: 225 S. SHADOWBAY BLVD Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: DVP Title: DVP () Delete (X) Change () Addition HARVEY, DON Name: MANN, BARRY Name: Address: 3311 DEREK CT Address: 5530 S. LAKE BURKETT LANE City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792 Title: () Delete Title: () Change () Addition STRATTON, THEODORE Name: Name: 205 SARA LANE Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: () Delete Title: DT Title: () Change () Addition BURNSTINE, NORMAN Name: Name: 102 CAMBRIDGE DR Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: (X) Change () Addition MILLER, MARGO COWHERD, PATRICIA Name: Name: 1640 PENNSYLVANIA AVENUE 679 SILVERCREEK DRIVE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: WINTER PARK, FL 32789

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: HOWARD BERNSTEIN **PRES** 04/10/2009