2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008747

FILED Apr 13, 2012 Secretary of State

Entity Name: MID FLORIDA ALFA ROMEO OWNERS CLUB, INC.

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

225 S. SHADOW BAY BLVD 225 S. SHADOW BAY BLVD LONGWOOD, FL 32779 UN

Current Mailing Address: New Mailing Address:

225 S. SHADOW BAY BLVD. LONGWOOD, FL 32779

FEI Number: 30-0038880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BERNSTEIN, HOWARD 225 S. SHADOWBAY BLVD LONGWOOD, FL 32779 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:

Title: D/P

 Name:
 BERNSTEIN, HOWARD

 Address:
 225 S. SHADOWBAY BLVD

 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: DVP

Name: MANN, BARRY

Address: 5530 S. LAKE BURKETT LANE
City-St-Zip: WINTER PARK, FL 32792 US

Title:

Name: COWHERD, PHILIP

Address: 1640 S. PENNSYLVANIA AVE. City-St-Zip: WINTER PARK, FL 32789 US

Title: DT

Name: BURNSTINE, NORMAN Address: 102 CAMBRIDGE DR City-St-Zip: LONGWOOD, FL 32779

Title: DS

 Name:
 MILLER, MARGO

 Address:
 679 SILVERCREEK DR

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: HOWARD BERNSTEIN PRES 04/13/2012