2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000901

FILED Mar 04, 2010 Secretary of State

Entity Name: BMW RIDERS OF TAMPA BAY, INC.

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

4859 PARK ST. NORTH #259 ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

4859 PARK ST. NORTH, #259 ST. PETERSBURG, FL 33709 4859 PARK ST. NORTH #259 ST. PETERSBURG, FL 33709

FEI Number: 20-0669827 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:

CROFT, RONALD I ESQ. 3936 CENTRAL AVE.

ST. PETERSBURG, FL 33711 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: PD

Name: ASHLINE, DAN

Address: 4859 PARK ST. NORTH, #259 City-St-Zip: ST. PETERSBURG, FL 33709

Title: VD

Name: ROTUNNO, MARK

Address: 4859 PARK ST. NORTH, #259 City-St-Zip: ST. PETERSBURG, FL 33709

Title: SD

Name: MITLEIDER, AL

Address: 4859 PARK ST. NORTH, #259 City-St-Zip: ST. PETERSBURG, FL 33709

Title: TD

Name: LISHEID, HANK J

Address: 4859 PARK ST. NORTH, #259 City-St-Zip: ST. PETERSBURG, FL 33709

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: HANK J. LISHEID TD 03/04/2010