

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000901

FILED
Feb 17, 2011
Secretary of State

Entity Name: BMW RIDERS OF TAMPA BAY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

12440 CAPRI CIRCLE NORTH
TREASURE ISLAND, FL 33706

Current Mailing Address:

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

New Mailing Address:

BMW RIDERS C/O H. J. LISHEID
12440 CAPRI CIRCLE NORTH
TREASURE ISLAND, FL 33706

FEI Number: 20-0669827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFT, RONALD I ESQ.
3936 CENTRAL AVE.
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

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: 12440 CAPRI CIRCLE NORTH
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD
Name: ROTUNNO, MARK
Address: 12440 CAPRI CIRCLE NORTH
City-St-Zip: TREASURE ISLAND, FL 33706

Title: SD
Name: MITLEIDER, AL
Address: 12440 CAPRI CIRCLE NORTH
City-St-Zip: TREASURE ISLAND, FL 33706

Title: TD
Name: LISHEID, HANK J
Address: 12440 CAPRI CIRCLE NORTH
City-St-Zip: TREASURE ISLAND, FL 33706

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date