2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003940

Feb 12, 2011 Secretary of State

Entity Name: FLORIDA GULF COAST BMW RIDERS, INC.

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

C/O JONATHAN RUDD 2035 TERRAZZO LANE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O JONATHAN RUDD 2035 TERRAZZO LANE NAPLES, FL 34104

FEI Number: 74-3173337 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:

MARTIN, OLIVER E 2044 BAYSIDE PKWY FORT MYERS, FL 33901

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:

RUDD, JONATHAN Name: Address: 2035 TERRAZZO LANE City-St-Zip: NAPLES, FL 34104

Title:

Name: MARTIN, OLIVER E Address: 2044 BAYSIDE PKWY City-St-Zip: FORT MYERS, FL 33901

Title: SECR

ANDREWS, DANIEL Name: Address: 17461 LEBANON RD. City-St-Zip: FORT MYERS, FL 33967

Title: TREA

Name: LYALL, GLEN S 24801 AVONLEIGH CT Address: City-St-Zip: BONITA SPRINGS, FL 34135

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: JONATHAN RUDD Ρ 02/12/2011