

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004064

FILED
Mar 01, 2009
Secretary of State

Entity Name: BMW MOTORCYCLES OWNERS OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

11111-70 SAN JOSE BLVD., SUITE 57
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11111-70 SAN JOSE BLVD., SUITE 57
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 55-0810208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDAY, ROBERT D
4100 SOUTHPOINT DRIVE EAST, SUITE 103
JACKSONVILLE, FL 32216 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 () Delete
Name: MEEKER, LARRY
Address: 181 RIVERWOOD DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VD () Delete
Name: SIPLER, DON
Address: 413 NAUGATUCK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: WINFREE, HOWELL
Address: 1930 NE 49TH AVENUE
City-St-Zip: OCALA, FL 34470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNT, JOHN MR
Address: 5004 JULINGTON CREEK RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: VD (X) Change () Addition
Name: WILDER, WILLIAM MR
Address: 5865 WHITE SANDS ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32266

Title: S (X) Change () Addition
Name: WINKLE, CINDY MS
Address: 12197 RIPKEN CIRCLE NO
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Change (X) Addition
Name: MOLLOY, RICHARD MR
Address: 3948 3RD STREET SOUTH APT 114
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RICHARD MOLLOY

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03/01/2009

Electronic Signature of Signing Officer or Director

Date