

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004064

FILED
Feb 22, 2010
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 (X)

Name and Address of Current Registered Agent:

HIDAY, ROBERT D
4100 SOUTHPPOINT DRIVE EAST, SUITE 103
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

STEVENSON, MILLIE J
96218 BLACKROCK HAMMOCK DRIVE
YULEE, FL 32097 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: MILLIE J. STEVENSON

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GIVENS, WAYNE MR
Address: 9938 ORCHARD HILLS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: STEVENSON, MILLIE MS
Address: 96218 BLACKROCK HAMMOCK DRIVE
City-St-Zip: YULEE, FL 32097

Title: T
Name: PALM, DAVID MR
Address: 501 CHIPLEY PLACE
City-St-Zip: SAINT JOHNS, FL 32259

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: MILLIE J. STEVENSON

S

02/22/2010

Electronic Signature of Signing Officer or Director

Date