## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000004064

FILED Feb 18, 2011 Secretary of State

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

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

11111-70 SAN JOSE BLVD., SUITE 57 11111-70 SAN JOSE BLVD, SUITE 57

JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

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

FEI Number: 55-0810208 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:

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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 GIVENS, WAYNE MR

 Address:
 9938 ORCHARD HILLS RD.

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: VP

Name: HUNT, JOHN MR

Address: 5004 JULINGTON CREEK RD. City-St-Zip: JACKSONVILLE, FL 32258

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: DAVID PALM T 02/18/2011