

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004064

FILED
Jan 21, 2012
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:

P.O. BOX 61674
JACKSONVILLE, FL 32236 16

FEI Number: 55-0810208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, MILLIE J
96218 BLACKROCK HAMMOCK DRIVE
YULEE, FL 32097 US

Name and Address of New Registered Agent:

DECKER, VICKI J
1759 FIDDLERS RIDGE DR.
ORANGE PARK, FL 32003 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 STEVENSON

01/21/2012

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: KENYON, CHIP MR
Address: 10442 HUNTERS CREEK CT.
City-St-Zip: JACKSONVILLE, FL 32250

Title: S
Name: DECKER, VICKI
Address: 1759 FIDDLERS RIDGE DR.
City-St-Zip: ORANGE PARK, FL 32003

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: WAYNE GIVENS

PD

01/21/2012

Electronic Signature of Signing Officer or Director

Date