2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38594

FILED Mar 12, 2007 Secretary of State

Entity Name: HARLEY OWNERS GROUP ST. AUGUSTINE CHAPTER, INC.

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

2575 STATE ROAD 16

SAINT AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

2575 STATE ROAD 16

SAINT AUGUSTINE, FL 32092 US

FEI Number: 59-3014211 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:

GRAB, GARY
58 N ST. AUGUSTINE BLVD.

DRISCOLL, JOSEPH A JR
1 SEASIDE CT

SAINT AUGUSTINE, FL 32080 US PALM COAST, FL 32164 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: JOSEPH A. DRISCOLL JR. 03/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: GRAB, GARY Name: DRISCOLL, JOSEPH A JR

Name: GRAB, GARY Name: DRISCOLL, JOSEPH A JR
Address: 58 N ST. AUGUSTINE BLVD. Address: 1 SEASIDE CT

City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: PALM COAST, FL 32164

Title: SD () Delete Title: () Change () Addition

 Name:
 HOLLINGSWORTH, JAMES A
 Name:

 Address:
 2575 STATE ROAD 16
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 GUICE, SARA
 Name:

 Address:
 1949 SOUTH 16 A
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH A. DRISCOLL JR. DIR 03/12/2007