2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38663

FILED Feb 05, 2008 Secretary of State

Entity Name: SEMINOLE COUNTY HARLEY OWNERS GROUP, INC.

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

620 HICKMAN CIRCLE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

620 HICKMAN CIRCLE SANFORD, FL 32771 US

FEI Number: 59-3067124 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:

JACOBS, ROBERT 620 HICKMAN CIRCLE SANFORD, FL 32771 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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MARINELLI, JOHN Name: STENSTRON, LORA

Address: 253 LINDA VISTA DRIVE Address: 308 LAKE BLVD.
City-St-Zip: DEBARY, FL 32713 City-St-Zip: SANFORD, FL 32773

Title: VD () Delete Title: VD (X) Change () Addition Name: FRAME, DAVID Name: HEATON, BRAD

Address: 307 OAK LEAF CIRCLE Address: 2008 COTSWOLD DR. City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: ORLANDO, FL 32825

Title: TD () Delete Title: TD (X) Change () Addition Name: STENSTROM, LAURA Name: ALLEN, FRANKLIN

 Name:
 STENSTROM, LAURA
 Name:
 ALLEN, FRANKLIN

 Address:
 308 LAKE BLVD
 Address:
 205 FLAME AVE.

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:
 MAITLAND, FL 32751

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

 BRADY, RONALD E JR
 Name:

 2030 SEPLER DRIVE
 Address:

 FERN PARK, FL 32730
 City-St-Zip:

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: FRANKLIN ALLEN TD 02/05/2008