

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38663

FILED
Jan 23, 2009
Secretary of State

Entity Name: SEMINOLE COUNTY HARLEY OWNERS GROUP, INC.

Current Principal Place of Business:

620 HICKMAN CIRCLE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

620 HICKMAN CIRCLE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3067124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ROBERT
620 HICKMAN CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

JACOBS, STEVE
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: STEVE JACOBS

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STENSTRON, LORA
Address: 308 LAKE BLVD.
City-St-Zip: SANFORD, FL 32773

Title: VD () Delete
Name: HEATON, BRAD
Address: 2008 COTSWOLD DR.
City-St-Zip: ORLANDO, FL 32825

Title: TD () Delete
Name: ALLEN, FRANKLIN
Address: 205 FLAME AVE.
City-St-Zip: MAITLAND, FL 32751

Title: SD () Delete
Name: BRADY, RONALD E JR
Address: 2030 SEPLER DRIVE
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEATON, BRAD
Address: 2008 COTSWOLD
City-St-Zip: ORLANDO, FL 32825

Title: VD (X) Change () Addition
Name: DIGIACOMO, NICK
Address: 728 WINDWILLOW CR.
City-St-Zip: WINTER SPRINGS, FL 32825

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CINDY, MILLER
Address: 1625 LANSFIELD AVE.
City-St-Zip: DELTONA, FL 32738-532

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 T. ALLEN

TR

01/23/2009

Electronic Signature of Signing Officer or Director

Date