2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38663

FILED Feb 15, 2010 Secretary of State

New Principal Place of Business:

Entity Name: SEMINOLE COUNTY HARLEY OWNERS GROUP, INC.

Current Principal Place of Business:

620 HICKMAN CIRCLE SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

620 HICKMAN CIRCLE PO. BOX 181219

SANFORD, FL 32771 US CASSELBERRY, FL 32751 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, 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HEATON, BRAD Address: 2008 COTSWOLD City-St-Zip: ORLANDO, FL 32825

Title: VD

Name: DIGIACOMO, NICK
Address: 728 WINDWILLOW CR.
City-St-Zip: WINTER SPRINGS, FL 32825

Title: TD

Name: ALLEN, FRANKLIN
Address: 205 FLAME AVE.
City-St-Zip: MAITLAND, FL 32751

Title: SD

 Name:
 CINDY, MILLER

 Address:
 1625 LANSFIELD AVE.

 City-St-Zip:
 DELTONA, FL 32738

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: FRANKLIN T. ALLEN TD 02/15/2010