2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38663

FILED Apr 27, 2011 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:

PO. BOX 181219 PO. BOX 520995

CASSELBERRY, FL 32751 US LONGWOOD, FL 32750 US

FEI Number: 59-3067124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, STEVE CICCONE, JOE
620 HICKMAN CIRCLE 669 WYCKLIFFE PLACE

SANFORD, FL 32771 US WINTER SPRINGS, FL 32708 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: JOE CICCONE 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DIGIACOMO, NICK Address: 728 WINDWILLOW CIRCLE

Address: 728 WINDWILLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD

Name: GOUDREAU, MIKE

Address: 1096 EAGLES WATCH TRAIL City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD

Name: CICCONE, JOE Address: 669 WYCKLIFFE PLACE

City-St-Zip: WINTER SPRINGS, FL 32708

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: JOE CICCONE TD 04/27/2011