

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097475

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: BMW MOTORCYCLE OWNERS OF NORTHEAST FLORIDA, INC.

## Current Principal Place of Business:

11111-70 SAN JOSE BLVD.  
SUITE 57  
JACKSONVILLE, FL 322237297 US

## New Principal Place of Business:

## Current Mailing Address:

11111-70 SAN JOSE BLVD.  
SUITE 316  
JACKSONVILLE, FL 322237297 US

## New Mailing Address:

FEI Number: 55-0810208      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIDAY, ROBERT D  
4100 SOUTHPOINT DRIVE EAST  
SUITE 103  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: ANDRADE, ROXANE  
Address: 2337 OCEANFOREST DR.W.  
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP ( ) Delete  
Name: NELSON, NORM  
Address: 7430 SR A1A SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: T ( ) Delete  
Name: GIVENS, WAYNE  
Address: 9938 ORCHARD HILLS ROAD  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: P ( ) Delete  
Name: MEEKER, LARRY  
Address: 2351 EAGLE HARBOR PKWY  
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D ( ) Delete  
Name: MILLER, DAVE  
Address: 169 BARTLETT AVE  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D ( ) Delete  
Name: ROBINSON, WILLIAM  
Address: 7004 GAINES CT  
City-St-Zip: JACKSONVILLE, FL 32217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: MOLLOY, RICHARD  
Address: 3948 3RD STREET SO  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP (X) Change ( ) Addition  
Name: SIPLER, DON  
Address: 413 NAUGATUCK DR  
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: T (X) Change ( ) Addition  
Name: HIDAY, ROBERT  
Address: 4100 SOUTHPOINT DRIVE EAST  
City-St-Zip: JACKSONVILLE, FL 32216 US

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

Title: D (X) Change ( ) Addition  
Name: WILDER, WILLIAM  
Address: 5865 WHITE SANDS RD  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: D (X) Change ( ) Addition  
Name: STEVENSON, JIM  
Address: 96218 BLACKROCK HAMMOCK DR  
City-St-Zip: YULEE, FL 32097

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD MOLLOY

S

02/04/2008

Electronic Signature of Signing Officer or Director

Date