

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 25, 2010
Secretary of State

DOCUMENT# N00000006921

Entity Name: DAYTONA BEACH AUTO MALL ASSOCIATION, INC.**Current Principal Place of Business:**515 NORTH FLAGLER DRIVE
SUITE P-400
WEST PALM BEACH, FL 33401 US**New Principal Place of Business:****Current Mailing Address:**515 NORTH FLAGLER DRIVE
SUITE P-400
WEST PALM BEACH, FL 33401 US**New Mailing Address:****FEI Number:** 30-0026688 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:**Title:** PD
Name: YEOMANS, GARY
Address: 515 NORTH FLAGLER DRIVE, SUITE P-400
City-St-Zip: WEST PALM BEACH, FL 33401 US**Title:** S
Name: CERA, NANCY
Address: 515 NORTH FLAGLER DRIVE SUITE P-400
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: NANCY CERA

S

08/25/2010

Electronic Signature of Signing Officer or Director

Date