

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 26, 2011
Secretary of State**

DOCUMENT# N51259

Entity Name: GREATER TAMPA BAY AUTOMOBILE DEALERS ASSOCIATION, INC.**Current Principal Place of Business:**3203 BAYSHORE BLVD.
THE STOVALL #1002
TAMPA, FL 33629 US**New Principal Place of Business:**1001 S. MACDILL AVE
SUITE 600
TAMPA, FL 336295203 US**Current Mailing Address:**3203 BAYSHORE BLVD.
THE STOVALL #1002
TAMPA, FL 33629 US**New Mailing Address:**1001 S. MACDILL AVE
SUITE 600
TAMPA, FL 336295203 US

FEI Number: 59-3148462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:ADAMS, JAMES D
C/O LAW OFFICE OF JAMES D ADAMS
7300 W CAMINO REAL #224
BOCA RATON, FL 334339984 US**Name and Address of New Registered Agent:**AEROSAGE LLC
1001 S. MACDILL AVE
SUITE 600
TAMPA, FL 336295203 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: DAVID M SNYDER

05/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P/D
Name: PARKS, RONALD R
Address: 10505 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33612Title: D
Name: ULM, JERRY JR
Address: 2966 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33607Title: VP/D
Name: MAHER, MICHAEL B
Address: 2901 34TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33713Title: D
Name: SCHMIDT, PHILIP A
Address: 8755 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL 33647Title: ST/D
Name: PILATO, SAM
Address: 25485 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33761Title: CEOD
Name: SNYDER, DAVID M
Address: 1001 S, MACDILL AVE, SUITE 600
City-St-Zip: TAMPA, FL 33629 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: DAVID M SNYDER

CEOD

05/26/2011

Electronic Signature of Signing Officer or Director

Date