

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2005
Secretary of State

DOCUMENT# N97000001717

Entity Name: MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTION, INC.**Current Principal Place of Business:**2950 SHADY DRIVE
JACKSONVILLE, FL 32257**New Principal Place of Business:**PO BOX 13284
JEKYLL ISLAND, GA 31527**Current Mailing Address:**2950 SHADY DRIVE
JACKSONVILLE, FL 32257**New Mailing Address:**PO BOX 13284
JEKYLL ISLAND, GA 31527**FEI Number:** 59-3444820**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUTLER, FRAN
2950 SHADY DRIVE
JACKSONVILLE, FL 32257 US**Name and Address of New Registered Agent:**CASERTA, RICHARD
762 BELTED KINGFISHER DR NW
PALM HARBOR, FL 32257 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: RICHARD CASERTA

10/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGA, BLAIR
Address: 4638 WADHAM LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: MORRISON, CHUCK
Address: 2166 BRIGHTON BAY TRAIL W
City-St-Zip: JACKSONVILLE, FL 32246

Title: S () Delete
Name: MORRISON, BARBARA
Address: 2166 BRIGHTON BAY TRAIL W
City-St-Zip: JACKSONVILLE, FL 32246

Title: T () Delete
Name: BUTLER, FRAN
Address: 2950 SHADY DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANSON, JACKIE
Address: PO BOX 13284
City-St-Zip: JEKYLL ISLAND, GA 31527

Title: VP (X) Change () Addition
Name: GIBSON, CONNIE
Address: PO BOX 13284
City-St-Zip: JEKYLL ISLAND, GA 31527

Title: S (X) Change () Addition
Name: MORRIS, ANNE
Address: RR 1 BOX 3055
City-St-Zip: FOLKSTON, GA 31537

Title: T (X) Change () Addition
Name: GIBSON, CONNIE TMP ACT
Address: PO BOX 13284
City-St-Zip: JEKYLL ISLAND, GA 31527

Title: D () Change (X) Addition
Name: MOYE, WALLY
Address: PO BOX 14606
City-St-Zip: SAVANNAH, GA 31416

Title: D () Change (X) Addition
Name: RANSON, PETER
Address: 313 LEEDS GATE RD
City-St-Zip: SAVANNAH, GA 31406

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACKIE MANSON

P

10/18/2005

Electronic Signature of Signing Officer or Director

Date