2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702498

FILED Apr 28, 2008 Secretary of State

Entity Name: SOUTH FLORIDA AUTOMOBILE DEALERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 625 NE 124 ST. NORTH MIAMI, FL 33161 US **Current Mailing Address: New Mailing Address:** 625 NE 124 ST NORTH MIAMI, FL 33161 US FEI Number: 59-1094645 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: BAKER, RICHARD A 625 NE 124 ST. NORTH MIAMI, FL 33161 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SCHUMACHER, CHUCK SCHUMACHER, CHUCK Name: Name: 3031 OKEECHOBEE BLVD Address: 3031 OKEECHOBEE BLVD Address: City-St-Zip: WEST PALM BEACH, FL 33409 US City-St-Zip: WEST PALM BEACH, FL 33409 US Title: () Delete Title: (X) Change () Addition SANDIDGE, BILL Name: AHMED, FAISAL Name: Address: 1640 NORTH STATE 7 Address: 2100 N. STATE RD 7 City-St-Zip: LAUDERHILL, FL 33313 US City-St-Zip: HOLLYWOOD, FL 33021 US Title: VΡ () Delete Title: (X) Change () Addition BAKER, RICHARD A BAKER, RICHARD A Name: Name: Address: 625 NE 124 ST. Address: 625 NE 124 ST. City-St-Zip: NORTH MIAMI, FL 33161 US City-St-Zip: NORTH MIAMI, FL 33161 US () Delete Title: Title: () Change () Addition Name: RIVCHIN, JAY Name: 16501 S. DIXIE HWY Address: Address: City-St-Zip: MIAMI, FL 33157 US City-St-Zip: Title: () Delete Title: () Change () Addition MARTELL, HENRY Name: Name: 8505 NW 12 ST Address: Address: MIAMI, FL 33126 US City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition FFII GARY FFII GARY Name: Name: Address: 1000 KANE CONCOURSE Address: 1000 KANE CONCOURSE BAY HARBOUR, FL 33154 US BAY HARBOUR, FL 33154 US City-St-Zip: City-St-Zip:

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

SIGNATURE: RICHARD A BAKER P 04/28/2008