2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713569

FILED Mar 20, 2012 Secretary of State

Entity Name: CLEARWATER AUTOMOBILE DEALERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

US 19

CLEARWATER, FL 33758 US

Current Mailing Address: New Mailing Address:

PO BOX 5012

CLEARWATER, FL 33758 US

FEI Number: 59-1936411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERRY BRIMMER BRIMMER, BUREK & KEELAN PA 5601 MARINER ST SUITE 200 TAMPA, FL 33609 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:

Γitle: PD

 Name:
 PILATO, SAM

 Address:
 25485 US 19 NORTH

 City-St-Zip:
 CLEARWATER, FL 33763

Title: STD

Name: MUELLER, RON Address: 13525 US 19 N

City-St-Zip: CLEARWATER, FL 33764

Title: VPD

Name: ANDREWS, ALFRED
Address: 2388 GULF TO BAY
City-St-Zip: CLEARWATER, FL 33765

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: SAM PILATO PD 03/20/2012