2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2009
Secretary of State

DOCUMENT# 751443

Entity Name: MERCEDES-BENZ CLUB OF AMERICA, ROAD STAR SECTION, INC.

Current Principal Place of Business:

22159 PALMS WAY
SUITE 106
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22159 PALMS WAY
SUITE 106
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0074825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FINKEL, MAURICE
22159 PALMS WAY
SUITE 106
BOCA RATON, FL 33433 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 ( ) Delete
Name: FINKEL, MAURICE
Address: 22159 PALMS WAY, APT. 106
City-St-Zip: BOCA RATON, FL 33433

Title: T ( ) Delete
Name: DELUCA, MARCIA
Address: 5331 NW 32 COURT
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Delete
Name: RODECKI, PAUL
Address: 2740 SW MARTIN DOWNS BLVD. 304
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: RODECKI, PAUL
Address: 2740 SW MARTIN DOWNS BLVD, PMB 304
City-St-Zip: PALM CITY, FL 34990 US

Title: ( ) Change ( ) Addition
Name:
Address:
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: PAUL RODECKI VP 02/20/2009

Electronic Signature of Signing Officer or Director — Date