

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751443

FILED
Feb 07, 2012
Secretary of State

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:

2740 SW MARTIN DOWNS BLVD
304
PALM CITY, FL 34990

Current Mailing Address:

22159 PALMS WAY
SUITE 106
BOCA RATON, FL 33433

New Mailing Address:

2740 SW MARTIN DOWNS BLVD
304
PALM CITY, FL 34990

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:

RODECKI, PAUL
2740 SW MARTIN DOWNS BLVD.
304
PALM CITY, FL 34990 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: PAUL RODECKI

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: FINKEL, MAURICE
Address: 22159 PALMS WAY, APT. 106
City-St-Zip: BOCA RATON, FL 33433

Title: PRES
Name: RODECKI, PAUL
Address: 2740 SW MARTIN DOWNS BLVD, PMB 304
City-St-Zip: PALM CITY, FL 34990 US

Title: VP
Name: CUCINELLI, VITO
Address: 4428 NE OCEAN BLVD
City-St-Zip: JENSEN BEACH, FL 34957

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: PAUL RODECKI

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date