

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004906

FILED
Apr 28, 2009
Secretary of State

Entity Name: AUTONATION DODGE OF PEMBROKE PINES, INC.

Current Principal Place of Business:

13601 PINES BOULEVARD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

110 S.E. 6TH STREET, 20TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

110 S.E. 6TH STREET, 26TH FLOOR
FORT LAUDERDALE, FL 33301

FEI Number: 65-0948962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, ALISON E
110 SE 6TH STREET
20TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BETHEL, ALISON E
110 SE 6TH STREET
26 TH FLOOR
FT. LAUDERDALE, FL 33301 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

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENDER, JAMES R
Address: 110 S.E. 6TH STREET, 20TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VST () Delete
Name: EBERHARDT, RONALD J
Address: 110 S.E. 6TH STREET, 20TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BENDER, JAMES R
Address: 110 S.E. 6TH STREET, 26TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VST (X) Change () Addition
Name: EBERHARDT, RONALD J
Address: 110 S.E. 6TH STREET, 26TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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

SIGNATURE: JAMES R. BENDER

Electronic Signature of Signing Officer or Director

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04/28/2009

Date