

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006921

FILED
Mar 25, 2008
Secretary of State

Entity Name: DAYTONA BEACH AUTO MALL ASSOCIATION, INC.

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE
SUITE P-400
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

515 NORTH FLAGLER DRIVE
SUITE P-400
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 30-0026688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TERRY
515 NORTH FLAGLER DRIVE
SUITE P-400
WEST PALM BEACH, FL 33401 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: TAYLOR, TERRY
Address: 515 NORTH FLAGLER DRIVE, SUITE P-400
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Delete
Name: YEOMANS, GARY
Address: 515 NORTH FLAGLER DRIVE, SUITE P-400
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S () Delete
Name: LACY, JOHN
Address: 515 NORTH FLAGLER DRIVE SUITE P-400
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: CERA, NANCY
Address: 515 NORTH FLAGLER DRIVE SUITE P-400
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: TERRY TAYLOR

PD

03/25/2008

Electronic Signature of Signing Officer or Director

Date