

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02813

FILED  
Jul 11, 2007  
Secretary of State

**Entity Name:** FLORIDA SUNCOAST CHAPTER, BMW CAR CLUB OF AMERICA, INC.

**Current Principal Place of Business:**

P O BOX 10666  
TAMPA, FL 33679

**New Principal Place of Business:**

1845 SUMAC CT  
NEW PORT RICHEY, FL 34655

**Current Mailing Address:**

P O BOX 10666  
TAMPA, FL 33679

**New Mailing Address:**

FEI Number: 59-2384304      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GARVEY, RUSSELL C PRES.  
10202 VISTA POINTE DR.  
TAMPA, FL 33635      US

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

ZIEGLER, ROBERT PRES.  
1845 SUMAC CT  
NEW PORT RICHEY, FL 34655      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: ROBERT ZIEGLER

07/11/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD      ( ) Delete  
Name: COSTANTINO, DENNIS SEC.  
Address: 3514 PENDLETON WAY  
City-St-Zip: LAND O LAKES, FL 34639

Title: TD      ( ) Delete  
Name: HERNANDEZ, RAFAEL TREAS.  
Address: 905 LAKE SAPPHIRE LANE  
City-St-Zip: LUTZ, FL 33548

Title: VD      ( ) Delete  
Name: LOUTY, ROBERT V.P.  
Address: 3319 FOXRIDGE CIR  
City-St-Zip: TAMPA, FL 33618

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: DENNIS J COSTANTINO

SD

07/11/2007

Electronic Signature of Signing Officer or Director

Date