

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02813

FILED
Jul 29, 2008
Secretary of State

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

Current Principal Place of Business:

1845 SUMAC CT
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

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:

ZIEGLER, ROBERT PRES.
1845 SUMAC CT
NEW PORT RICHEY, FL 34655 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: 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: TD (X) Change () Addition
Name: COSTANTINO, DENNIS TREAS.
Address: 3514 PENDLETON WAY
City-St-Zip: LAND O LAKES, FL 34639

Title: SD (X) Change () Addition
Name: SLANE, JAMES SEC
Address: 6610 COPPER RIDGE TRL
City-St-Zip: UNIVERSITY PARK, FL 34201

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 JR

TRES

07/29/2008

Electronic Signature of Signing Officer or Director

Date