

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02813

FILED
Jan 08, 2011
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 (X)

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: ROBERT ZIEGLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: COSTANTINO, DENNIS TREAS.
Address: 3514 PENDLETON WAY
City-St-Zip: LAND O LAKES, FL 34639

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

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

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: DENNIS COSTANTINO

TD

01/08/2011

Electronic Signature of Signing Officer or Director

Date