2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003167

FILED Feb 10, 2010 Secretary of State

Entity Name: WEST PALM BEACH CADILLAC DEALERS LOCAL MARKETING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

ATTN: A. EDWARD QUINTON, III 80 SW 8 STREET SUITE 2150

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

ATTN: A. EDWARD QUINTON, III 80 SW 8 STREET SUITE 2150

MIAMI, FL 33130

FEI Number: 26-4417657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

QUINTON, A. EDWARD III, ESQ ADAMS QUINTON & PARETTI, P.A. 80 SW 8 STREET SUTIE 2150 MIAMI, FL 33130 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 Date

OFFICERS AND DIRECTORS:

Γitle:

 Name:
 DANAHY, RICHARD

 Address:
 6363 NW 6 WAY, SUITE 400

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: 7

Name: SCHILLIZZE, ANDREW
Address: 2101 45 STREET

City-St-Zip: WEST PALM BEACH, FL 33407

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: ALBERT E. QUINTON, III

RΑ

02/10/2010