

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 17, 2009  
Secretary of State**

DOCUMENT# N08000005032

**Entity Name:** SOUTHWEST FLORIDA BUICK PONTIAC GMC DEALERS ASSOCIATION, INC.

**Current Principal Place of Business:**

80 SW 8 ST, SUITE 2150  
ATTN: A. EDWARD QUINTON, III  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

80 SW 8 ST, SUITE 2150  
ATTN: A. EDWARD QUINTON, III  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:** 26-4336765      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

QUINTON, III, A. EDWARD ESQUIRE  
ADAMS, QUINTON & PARETTI, P.A.  
80 SW 8 STREET, SUITE 2150  
MIAMI, FL 33130 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P ( ) Change (X) Addition  
Name: DEVOE, MARK  
Address: 28460 S. TAMIAMI TRAIL  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T ( ) Change (X) Addition  
Name: WENER, GEORGE  
Address: 1110 S. TAMIAMI TRAIL  
City-St-Zip: PUNTA GORDA, FL 33948

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: A. EDWARD QUINTON III

RA

03/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date