## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000005032

FILED Feb 10, 2010 Secretary of State

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

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

80 SW 8 ST, SUITE 2150

ATTN: A. EDWARD QUINTON, III

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4336765 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, III, A. EDWARD ESQUIRE ADAMS, QUINTON & PARETTI, P.A. 80 SW 8 STREET, SUITE 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: I

Name: DEVOE, MARK

Address: 28460 S. TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: 7

Name: WERNER, GEORGE
Address: 1110 S.TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33948

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: A. EDWARD QUINTON, III

Electronic Signature of Signing Officer or Director

RΑ

02/10/2010