

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

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: P
Name: DEVOE, MARK
Address: 28460 S. TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T
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

RA

01/19/2011

Electronic Signature of Signing Officer or Director

Date