2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23844

FILED Jan 13, 2011 Secretary of State

Entity Name: ANTIQUE AUTOMOBILE CLUB OF AMERICA, SOUTH FLORIDA REGION, INC.

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

10091 S.W. 145TH STREET MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

P.O. BOX 16-4008 MIAMI, FL 33116 US

FEI Number: 23-2194395 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:

MELVIN, MANN R 10091 S.W. 145 ST. MIAMI, FL 33176 U

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:

Flacture Constant of Devictors I Asset

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 LEAVY, ANDREW

 Address:
 9665 NW 49 PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: S

 Name:
 SQUIER, ROBERT

 Address:
 12900 S.W. 81ST AVE

 City-St-Zip:
 MIAMI, FL 33156

Title: VP

 Name:
 HAWA, JEAN

 Address:
 9999 SW 71 AVENUE

 City-St-Zip:
 MIAMI, FL 33156

Title:

 Name:
 MELVIN, MANN R

 Address:
 10091 S.W. 145 ST.

 City-St-Zip:
 MIAMI, FL 33176

Title:

 Name:
 SHAPIRO, IRA

 Address:
 10810 SW 69 COURT

 City-St-Zip:
 MIAMI, FL 33156

Title: VF

 Name:
 CASTRO, OSCAR

 Address:
 9941 SW 66 STREET

 City-St-Zip:
 MIAMI, FL 33173

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: MELVIN R. MANN T 01/13/2011