2007 NOT-FOR-PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N31437** 04-23-2007 90286 026 ****61.25 1. Entity Name MERCEDES-BENZ CLUB OF AMERICA, INC. SOUTHWEST FLORIDA SECTION Principal Place of Business Mailing Address 40078601 3048 ELLICE WY 3048 ELLICE WY NAPLES, FL 34119 HS NAPLES, FL 34119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0151713 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHOLL, GLEN 3048 ELLICE WY Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34119 Zip Code City FL 8. 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. I am familiar with, and accept SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Stgnature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition ☐ Change Delete TITLE TITLE SHOLL, GLEN NAME NAME 3048 ELLICE WY STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST - ZIP NAPLES, FL 34119 Delete addition TITLE ☐ Change TITLE THOMAS NAME THOM AS THOMAS, HARRY F NAME 1943 EMPRESS CT Hゟくくひだじ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 341108141 Change **Addition** Delete TITLE TITLE ANNE HARRUFF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR \$61

FILED