

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31437

FILED
Feb 17, 2011
Secretary of State

Entity Name: MERCEDES-BENZ CLUB OF AMERICA, INC. SOUTHWEST FLORIDA SECTION

Current Principal Place of Business:

3048 ELLICE WAY
NAPLES, FL 34119 US

New Principal Place of Business:

1943 EMPRESS CT
NAPLES, FL 34110 US

Current Mailing Address:

3048 ELLICE WAY
NAPLES, FL 34119 US

New Mailing Address:

1943 EMPRESS CT
NAPLES, FL 34110 US

FEI Number: 65-0151713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOLL, GLEN A PT
3048 ELLICE WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HARRUFF, THOMAS R
1943 EMPRESS CT
NAPLES, FL 34110 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: THOMAS R HARRUFF

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SHOLL, GLEN A
Address: 3048 ELLICE WAY
City-St-Zip: NAPLES, FL 34119

Title: P
Name: HARRUFF, THOMAS R
Address: 1943 EMPRESS CT
City-St-Zip: NAPLES, FL 341108141 US

Title: S
Name: HARRUFF, ANNE
Address: 1943 EMPRESS CT
City-St-Zip: NAPLES, FL 34110

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: GLEN A SHOLL

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date