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May 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N97000001717 (4)**

1. Corporation Name

**MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SE
CTION, INC.**

Principal Place of Business

Mailing Address

P O BOX 350267
JACKSONVILLE FL 32225-0267

P O BOX 350267
JACKSONVILLE FL 32225-0267



3. Date Incorporated or Qualified

03/24/1997

4. FEI Number

59-3444820

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEEDY, DAVID B
3101 SOUTHERN HILLS CIRCLE, WEST
JACKSONVILLE FL 32225-4665**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **President**
STREET ADDRESS **David B. Leedy**
CITY-ST-ZIP **3101 Southern Hills Cir., West
Jacksonville, FL 32225**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **Director**
1.3 STREET ADDRESS **P.B. Haga**
1.4 CITY-ST-ZIP **4638 Wadham Lane, Jax, FL 32210**

TITLE ☐ DELETE
NAME **Vice President**
STREET ADDRESS **Steven LaBelle**
CITY-ST-ZIP **11366 Tacito Cr. Dr, JAX, FL 32223**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **Director**
2.3 STREET ADDRESS **Harry A. Marsh III**
2.4 CITY-ST-ZIP **PO Box 31296, Jax, FL 32230** **N/A**

TITLE ☐ DELETE
NAME **Secretary**
STREET ADDRESS **Yvonne Hove**
CITY-ST-ZIP **4012 Turnberry Ct., Jax, FL 32225**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME **Director**
3.3 STREET ADDRESS **Larry M. Neely**
3.4 CITY-ST-ZIP **1 Cavan Lane, Savannah, GA 31411**

TITLE ☐ DELETE
NAME **Treasurer**
STREET ADDRESS **Januszcz Tolcz**
CITY-ST-ZIP **8529 Alton Ave., Jax, FL 32211**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME **Director**
4.3 STREET ADDRESS **John W. Rand, Jr.**
4.4 CITY-ST-ZIP **2046 Broad Oak Dr. Jax, FL 32225**

TITLE ☐ DELETE
NAME **Director**
STREET ADDRESS **Arthur A. Costa, Sr**
CITY-ST-ZIP **3804 Villa San Jose Dr, Jax, FL 32217**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **Director**
STREET ADDRESS **William H. Ferran**
CITY-ST-ZIP **13082 Mandarin Rd., Jax, FL 32223**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David B. Leedy

DAVID B. LEEDY, PRESIDENT 2/18/98

904/696-0010

CR2E037 (10/97)