2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006180

FILED Apr 26, 2006 Secretary of State

Entity Name: MERCEDES-BENZ CLUB OF AMERICA, EMERALD COAST STARS SECTION, INC.

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

2638 SORREL RIDGE ROAD 2400 DUNN COURT CRESTVIEW, FL 32536 NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

2638 SORREL RIDGE ROAD 2400 DUNN COURT CRESTVIEW, FL 32536 2400 DUNN COURT NICEVILLE, FL 32578

FEI Number: 59-3546495 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:

VICKERY, MARGARET B
2638 SORREL RIDGE ROAD
2608 SORREL RIDGE ROAD
CRESTVIEW, FL 32536 US
HALL, BONNIE N
2400 DUNN COURT
NICEVILLE, FL 32578 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: BONNIE N. HALL 04/26/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tte: PD () Delete Title: PD (X) Change () Addition

 Name:
 VICKERY, BILL
 Name:
 MCCRAY, MARVIN

 Address:
 2638 SORREL RIDGE ROAD
 Address:
 6003 THORNTON LANE

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: DT () Delete Title: DT (X) Change () Addition Name: VICKERY, MARGARET B Name: HALL, BONNIE N

Address: 2638 SORREL RIDGE ROAD Address: 2400 DUNN COURT
City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: NICEVILLE, FL 32578

 $\label{eq:title:DS} \mbox{Title:} \mbox{ DS } \mbox{ () Delete} \mbox{ Title:} \mbox{ DS } \mbox{ (X) Change () Addition}$

Name:BASHARA, JOHNName:BITTLE, DARRELLAddress:412 RIDGEWOOD ROADAddress:614 N. OVERBROOK DRIVECity-St-Zip:DESTIN, FL 32541City-St-Zip:FORT WALTON BEACH, FL 32547

Title: () Delete Title: DVP () Change (X) Addition

 Name:
 Name:
 KOTELES, GEORGE

 Address:
 Address:
 200 RUCKEL DRIVE

 City-St-Zip:
 City-St-Zip:
 NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BONNIE N. HALL DT 04/26/2006