2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041382

FILED May 01, 2009 Secretary of State

Entity Name: SOUTH FLORIDA ADVERTISING ASSOCIATION OF HONDA DEALERS, INC.

Current Principal Place of Business: New Principal Place of Business: 2699 STIRLING ROAD SUITE B-206 FT. LAUDERDALE, FL 33312 US **New Mailing Address: Current Mailing Address:** 2699 STIRLING ROAD SUITE B-206 FT. LAUDERDALE, FL 33312 US FEI Number: 20-0831339 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: SCHAIN, RONALD D 2699 STIRLING ROAD SUITE B-206 FT. LAUDERDALE, FL 33312 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LEMARE, RICK LEMARE, RICK Name: Name: 99500 OVERSEAS HIGHWAY 99500 OVERSEAS HIGHWAY Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037 US SVP Title: Title: () Delete () Change () Addition CASE, RICK Name: Name: 15700 RICKCASE HOR DR Address: Address: DAVIE, FL 33331 US City-St-Zip: City-St-Zip: Title: Title: VP.) Delete () Change () Addition MOODY, LES Name: Name: 16165 S DIXIE HIGHWAY Address Address: City-St-Zip: MIAMI, FL 33157 US City-St-Zip: Title: () Delete Title: (X) Change () Addition RODRIGUEZ, MIGUEL A RODRIGUEZ, MIGUEL A Name: Name: Address: 9180 DERTH ROAD Address: 9180 DERTH ROAD City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK LEMARE P 05/01/2009