

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 18, 2005  
Secretary of State**

DOCUMENT# N97000001717

**Entity Name:** MERCEDES-BENZ CLUB OF AMERICA, SOUTHERN STARS SECTION, INC.**Current Principal Place of Business:**2950 SHADY DRIVE  
JACKSONVILLE, FL 32257**New Principal Place of Business:**PO BOX 13284  
JEKYLL ISLAND, GA 31527**Current Mailing Address:**2950 SHADY DRIVE  
JACKSONVILLE, FL 32257**New Mailing Address:**PO BOX 13284  
JEKYLL ISLAND, GA 31527

FEI Number: 59-3444820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BUTLER, FRAN  
2950 SHADY DRIVE  
JACKSONVILLE, FL 32257 US**Name and Address of New Registered Agent:**CASERTA, RICHARD  
762 BELTED KINGFISHER DR N I I I  
PALM HARBOR, FL 32257 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: RICHARD CASERTA

10/18/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: HAGA, BLAIR  
Address: 4638 WADHAM LANE  
City-St-Zip: JACKSONVILLE, FL 32210Title: VP ( ) Delete  
Name: MORRISON, CHUCK  
Address: 2166 BRIGHTON BAY TRAIL W  
City-St-Zip: JACKSONVILLE, FL 32246Title: S ( ) Delete  
Name: MORRISON, BARBARA  
Address: 2166 BRIGHTON BAY TRAIL W  
City-St-Zip: JACKSONVILLE, FL 32246Title: T ( ) Delete  
Name: BUTLER, FRAN  
Address: 2950 SHADY DRIVE  
City-St-Zip: JACKSONVILLE, FL 32257Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: MANSON, JACKIE  
Address: PO BOX 13284  
City-St-Zip: JEKYLL ISLAND, GA 31527Title: VP (X) Change ( ) Addition  
Name: GIBSON, CONNIE  
Address: PO BOX 13284  
City-St-Zip: JEKYLL ISLAND, GA 31527Title: S (X) Change ( ) Addition  
Name: MORRIS, ANNE  
Address: RR 1 BOX 3055  
City-St-Zip: FOLKSTON, GA 31537Title: T (X) Change ( ) Addition  
Name: GIBSON, CONNIE TMP ACT  
Address: PO BOX 13284  
City-St-Zip: JEKYLL ISLAND, GA 31527Title: D ( ) Change (X) Addition  
Name: MOYE, WALLY  
Address: PO BOX 14606  
City-St-Zip: SAVANNAH, GA 31416Title: D ( ) Change (X) Addition  
Name: RANSON, PETER  
Address: 313 LEEDS GATE RD  
City-St-Zip: SAVANNAH, GA 31406

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACKIE MANSON

P

10/18/2005

Electronic Signature of Signing Officer or Director

Date