2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010380

City-St-Zip:

ENGLEWOOD, FL 34295 US

FILED Jan 06, 2006 Secretary of State

Entity Name: UPSCALE RV ASSOC. INC. **Current Principal Place of Business: New Principal Place of Business:** 5206 THE POINTE ENGLEWOOD, FL 34223 US **Current Mailing Address: New Mailing Address:** 5206 THE POINTE ENGLEWOOD, FL 34223 US FEI Number: 20-1852644 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: DIGNAM, THOMAS 5206 THÉ POINTE ENGLEWOOD, FL 34223 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DIGNAM, THOMAS Name: Name: Address: 5206 THE POINTE Address: City-St-Zip: ENGLEWOOD, FL 34223 US City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: FLISCHEL, RAYMOND Name: Address: 900 E. PINE STREET Address: City-St-Zip: ENGLEWOOD, FL 34223 US City-St-Zip: Title: () Delete Title: () Change () Addition FOGO, ERIC Name: Name: Address: PO BOX 974 Address:

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.

City-St-Zip:

SIGNATURE: THOMAS M DIGNAM PD 01/06/2006