

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010380

FILED
Feb 12, 2007
Secretary of State

Entity Name: UPSCALE RV ASSOC. INC.

Current Principal Place of Business:

5206 THE POINTE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

5206 THE POINTE
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 20-1852644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGNAM, THOMAS
5206 THE POINTE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

DIGNAM, THOMAS M
5206 THE 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: THOMAS M DIGNAM 02/12/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIGNAM, THOMAS
Address: 5206 THE POINTE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VPD () Delete
Name: FLISCHEL, RAYMOND
Address: 900 E. PINE STREET
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: ST () Delete
Name: FOGO, ERIC
Address: PO BOX 974
City-St-Zip: ENGLEWOOD, FL 34295 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIGNAM, THOMAS M
Address: 5206 THE POINTE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: VP (X) Change () Addition
Name: DIGNAM, DAVID M
Address: 1201 SOUTH MC CALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: T (X) Change () Addition
Name: FOGO, ERIC
Address: PO BOX 974
City-St-Zip: ENGLEWOOD, FL 34295 US

Title: S () Change (X) Addition
Name: EDWARDS, LESLIE D
Address: 1235 HIGHLAND AVE
City-St-Zip: ENGLEWOOD, FL 34223

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: THOMAS M DIGNAM P 02/12/2007

Electronic Signature of Signing Officer or Director Date