2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746462

FILED Mar 28, 2008 Secretary of State

Entity Name: FLORIDA RV TRADE ASSOCIATION, INC.

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

10510 GIBSONTON DR
RIVERVIEW, FL 33569

10510 GIBSONTON DR
RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

10510 GIBSONTON DR
RIVERVIEW, FL 33569

10510 GIBSONTON DR
RIVERVIEW, FL 33578

FEI Number: 59-2314154 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:

WILSON, DAVID L

10510 GIBSONTON DR
RIVERVIEW, FL 33569 US

WILSON, DAVID L

10510 GIBSONTON DR
RIVERVIEW, FL 33578 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: 03/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: CD () Delete Title: S (X) Change () Addition

Name: MANSONS, GUNARS Name: MANSONS, GUNARS

Address: 2350 W. OAKLAND PK. BLVD., #800 Address: 2350 W. OAKLAND PK. BLVD., #800

City-St-Zip: OAKLAND PK, FL 33311 City-St-Zip: OAKLAND PK, FL 33311

Title: CD () Delete Title: C (X) Change () Addition Name: SCHMIDT, SCOTT Name: SCHMIDT, SCOTT

Address: 6420 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

Address: 6420 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

GULF BREEZE, FL 32561

Title: PD () Delete Title: P (X) Change () Addition Name: PERKINS, SHERRY Name: PERKINS, SHERRY

Address: 5441 NE JACKSONVILLE RD Address: 5441 NE JACKSONVILLE RD

City-St-Zip: OCALA, FL 34479 City-St-Zip: OCALA, FL 34479

Title: VD () Delete Title: V (X) Change () Addition Name: DAVIS, DONNIE Name: DAVIS, DONNIE

Address: 5903 Å HAMPTON OAKS PKWY Address: 5903 Å HAMPTON OAKS PKWY

City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33610

Title: TD () Delete Title: T (X) Change () Addition

 Name:
 SCHAFFER, LARRY
 Name:
 SCHAFFER, LARRY

 Address:
 10626 GENERAL AVE
 Address:
 10626 GENERAL AVE

 City-St-Zip:
 JACKSONVILLE, FL 32220
 City-St-Zip:
 JACKSONVILLE, FL 32220

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

 Name:
 WILSON, DAVID L
 Name:
 WILSON, DAVID L

 Address:
 10510 GIBSONTON DR
 Address:
 10510 GIBSONTON DR

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33578

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANCE WILSON MD 03/28/2008