

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 30, 2006
Secretary of State

DOCUMENT# N04000003966

Entity Name: PEACE RIVER RV, INC.

Current Principal Place of Business:3724 PEACE RIVER DR
PUNTA GORDA, FL 33983**New Principal Place of Business:****Current Mailing Address:**3724 PEACE RIVER DR
PUNTA GORDA, FL 33983**New Mailing Address:**

FEI Number: 59-2150772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROSE, HAROLD
3724 PEACE RIVER DR
PUNTA GORDA, FL 33983 US**Name and Address of New Registered Agent:**

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:Title: D () Delete
Name: ROSE, HAROLD
Address: 3724 PEACE RIVER DR
City-St-Zip: PUNTA GORDA, FL 33983Title: D () Delete
Name: WOOD, EVAN
Address: 25299 VANTAGE LN
City-St-Zip: PUNTA GORDA, FL 33983Title: D () Delete
Name: BUCHHOLZ, WALTER
Address: 2500 PARISIAN CT
City-St-Zip: PUNTA GORDA, FL 33983Title: D () Delete
Name: LAYMAN, JOHN R
Address: 529 LA CARVNA CT
City-St-Zip: PUNTA GORDA, FL 33950**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: MCCLURE, LARRY
Address: 5043 KEY LARGO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: HAROLD ROSE

DIR

08/30/2006

Electronic Signature of Signing Officer or Director

Date