

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90192 015 ****70.00

DOCUMENT # N97000001537 1. Entity Name RV HOLDING CO., INC.			
Principal Place of Business 11380 PROSPERITY FARMS ROAD SUITE 209B PALM BEACH GARDENS, FL 33410 US		Mailing Address 11380 PROSPERITY FARMS ROAD SUITE 209B PALM BEACH GARDENS, FL 33410 US	
2. Principal Place of Business 2700 PGA Blvd Suite 103 Palm Beach Gardens, FL 33410		3. Mailing Address 2700 PGA Blvd Suite 103 Palm Beach Gardens, FL 33410	
4. FEI Number 65-0745170		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		02162005 Chg-NP CR2E037 (10/03)	
6. Name and Address of Current Registered Agent HAILE, SHAW, & PFAFFENBERGER, PA 11780 U.S. HWY. ONE, STE. 300 NORTH PALM BEACH, FL 33408		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE PD NAME ARMBRUST, LEO F REV. STREET ADDRESS 11380 PROSPERITY FARMS ROAD, SUITE 209B CITY-ST-ZIP PALM BEACH GARDENS, FL 33410	☐ Delete	TITLE NAME 2700 PGA Blvd, Suite 103 STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE VPD NAME BEVACQUA, CHARLES STREET ADDRESS 11380 PROSPERITY FARMS RD., SUITE 209B CITY-ST-ZIP PALM BEACH GARDENS, FL 33410	☐ Delete	TITLE NAME 2700 PGA Blvd, Suite 103 STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE SD NAME REMMERT, RICHARD STREET ADDRESS 11380 PROSPERITY FARMS RD., SUITE 209B CITY-ST-ZIP PALM BEACH GARDENS, FL 33410	☐ Delete	TITLE NAME 2700 PGA Blvd, Suite 103 STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE T NAME FORMAN, MARIA STREET ADDRESS 11380 PROSPERITY FARMS ROAD, SUITE 209B CITY-ST-ZIP PALM BEACH GARDENS, FL 33410	☐ Delete	TITLE NAME 2700 PGA Blvd, Suite 103 STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Leo F. Armburst</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/11/05 2017760890 Daytime Phone #	