

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001537

Entity Name: RV HOLDING CO., INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

2700 PGA BLVD
SUITE 103
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2700 PGA BLVD
SUITE 103
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0745170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAILE, SHAW, & PFAFFENBERGER, PA
11780 U.S. HWY. ONE, STE. 300
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

1800 SOUTH AUSTRALIAN AVENUE
SUITE 205
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1800 SOUTH AUSTRALIAN AVENUE
SUITE 205
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HAILE, SHAW, & PFAFFENBERGER, PA
660 U.S. HWY. ONE, STE. 300
3RD FLOOR
NORTH PALM BEACH, FL 33408 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:

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMBRUST, LEO F REV.
Address: 2700 PGA BLVD STE. 103
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD () Delete
Name: BEVACQUA, CHARLES
Address: 2700 PGA BLVD STE. 103
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: REMMERT, RICHARD
Address: 2700 PGA BLVD STE. 103
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Delete
Name: FORMAN, MARIA
Address: 2700 PGA BLVD STE. 103
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMBRUST, LEO F REV.
Address: 1800 SOUTH AUSTRALIAN AVE - STE. 205
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD (X) Change () Addition
Name: BEVACQUA, CHARLES
Address: 1800 SOUTH AUSTRALIAN AVE -STE. 205
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: SD (X) Change () Addition
Name: NUGENT, IRVINE
Address: 1800 SOUTH AUSTRALIAN AVE -STE .205
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRVINE NUGENT

MD

03/29/2007

Electronic Signature of Signing Officer or Director

Date