

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102565

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: RV REAL ESTATE CORPORATION

## Current Principal Place of Business:

14100 TAMIAMI TRAIL EAST #400  
NAPLES, FL 34114

## New Principal Place of Business:

3121 NE 104 AVE  
SILVER SPRINGS, FL 34488

## Current Mailing Address:

14100 TAMIAMI TRL E  
#400  
NAPLES, FL 34114

## New Mailing Address:

3121 NE 104 AVE  
SILVER SPRINGS, FL 34488

FEI Number: 65-0724479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COONS, JOHN  
14100 TAMIAMI TRAIL EAST #400  
NAPLES, FL 34114 US

## Name and Address of New Registered Agent:

COONS, JOHN  
3121 NE 104 AVE  
SILVER SPRINGS, FL 34488 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: JOHN COONS

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COONS, JOHN  
Address: 14100 TAMIAMI TRAIL EAST #400  
City-St-Zip: NAPLES, FL 34114

Title: D ( ) Delete  
Name: GRANT, LANELL  
Address: 14100 TAMIAMI TRAIL EAST #400  
City-St-Zip: NAPLES, FL 34114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COONS, JOHN  
Address: 3121 NE 104 AVE  
City-St-Zip: SILVER SPRINGS, FL 34488

Title: D (X) Change ( ) Addition  
Name: GRANT, LANELL  
Address: 3121 NE 104 AVE  
City-St-Zip: SILVER SPRINGS, FL 34488

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

SIGNATURE: JOHN COONS

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date