

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006893

FILED
Apr 28, 2005
Secretary of State

Entity Name: CENDANT TIMESHARE RESORT GROUP, INC.

Current Principal Place of Business:

8427 SOUTH PARK CIRCLE, SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

8427 SOUTH PARK CIRCLE
ORLANDO, FL 32819

Current Mailing Address:

CENDANT CORPORATE USA
P.O. BOX 981337
EL PASO, TX 799981337

New Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

FEI Number: 20-0292443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MCCONNELL, JOHN W
Address: 8427 SOUTH PARK CIRCLE, SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: VT () Delete
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: VS () Delete
Name: BOCK, ERIC J
Address: 9 WEST 57TH STREET, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: VCIO () Delete
Name: EVANS, ROBERT J
Address: 8427 SOUTH PARK CIRCLE, SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: KINSOLVING, LAURENCE E
Address: 8427 SOUTH PARK CIRCLE, SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: VCFO () Delete
Name: STEENECK, CRAIG D
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANNING, FRANZ S
Address: 8427 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Change () Addition
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: S (X) Change () Addition
Name: BOCK, ERIC J
Address: 9 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: VP (X) Change () Addition
Name: HUBER, JOSEPH J
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

Title: D (X) Change () Addition
Name: BUCKMAN, JAMES E
Address: 9 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: D (X) Change () Addition
Name: HOLMES, STEPHEN P
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSEPH J HUBER

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date