

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028552

Entity Name: TROPICAL TIMESHARES, INC

FILED  
Mar 17, 2010  
Secretary of State

**Current Principal Place of Business:**

8951 BONITA BEACH RD. S.E., STE 525-311  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

8951 BONITA BEACH RD. S.E.  
SUITE 525-311  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

8951 BONITA BEACH RD. S.E., STE 525-311  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

8951 BONITA BEACH RD. S.E.  
SUITE 525-311  
BONITA SPRINGS, FL 34135

FEI Number: 26-4608491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEZZINO, JOHN  
12870 TRADE WAY FOUR #108/PMB 315  
BONITA SPRINGS, FL 34135 US

**Name and Address of New Registered Agent:**

PEZZINO, JOHN  
8951 BONITA BEACH RD SE  
SUITE 525-311  
BONITA SPRINGS, FL 34135 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/17/2010

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: MONTGOMERY, JANET  
Address: 2212 PAGET CIRCLE  
City-St-Zip: NAPLES, FL 34112

Title: VT  
Name: PEZZINO, JOHN  
Address: 29023 ALESSANDRIA CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: JOHN PEZZINO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

03/17/2010

\_\_\_\_\_  
Date