

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003815

FILED
Apr 30, 2008
Secretary of State

Entity Name: VACATION TIMESHARE RESALES, INC.

Current Principal Place of Business:

8113 VINELAND AVE.
ORLANDO, FL 32821

New Principal Place of Business:

820 BRIGHT MEADOW DRIVE
LAKE MARY, FL 32746

Current Mailing Address:

12 NEW ORLEANS RD.
HILTON HEAD, SC 29928

New Mailing Address:

FEI Number: 57-1062443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, R. MICHAEL
8113 VINELAND AVE.
ORLANDO, FL 32821 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: P () Delete
Name: FINE, R. MICHAEL
Address: 12 NEW ORLEANS RD.
City-St-Zip: HILTON HEAD, SC 29928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: R MICHAEL FINE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date