

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004148

FILED
Feb 08, 2005
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF TIMESHARE OWNERS, INC.

Current Principal Place of Business:

1912 B LEE RD.
ORLANDO, FL 32810

New Principal Place of Business:

19627 GULF BOULEVARD
#103
INDIAN SHORES, FL 33785

Current Mailing Address:

1912 B LEE RD.
ORLANDO, FL 32810

New Mailing Address:

19627 GULF BOULEVARD
#103
INDIAN SHORES, FL 33785

FEI Number: 59-3506373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL SPECK & ASSOCIATES, INC.
1912 B LEE RD.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

LUGEN, THOMAS E
19627 GULF BOULEVARD
#103
INDIAN SHORES, FL 33785 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: THOMAS E LUGEN

02/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LUGEN, MEGHAN
Address: 813 MAPLEHURST PARK APT 3
City-St-Zip: NASHVILLE, TN

Title: V (X) Delete
Name: BARR, ELLEN
Address: PO BOX 4243
City-St-Zip: WINTER PARK, FL 32793

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUGEN, THOMAS E
Address: 19627 GULF BOULEVARD #103
City-St-Zip: INDIAN SHORES, FL 33785

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

SIGNATURE: THOMAS E LUGEN

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date