

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76474

FILED
Feb 25, 2008
Secretary of State

Entity Name: RESORT TIMESHARE RESALES, INC.

Current Principal Place of Business:

1100 S STATE RD 7
#200
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

1100 S STATE RD 7
#200
MARGATE, FL 33068 US

New Mailing Address:

FEI Number: 59-2576490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, MICHAEL E
9900 W SAMPLE RD
STE 324
CORAL SPGS, FL 33065 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: DPS () Delete
Name: COHEN, LAWRENCE,
Address: 1100 S STATE RD 7, SUITE 200
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: COHEN, LAWRENCE R PRES
Address: 1100 S STATE RD 7, SUITE 200
City-St-Zip: MARGATE, FL 33068 US

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: LAWRENCE COHEN

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date