

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76474

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: RESORT TIMESHARE RESALES, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

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

## New Principal Place of Business:

6600 NW 16TH STREET  
SUITE 12  
PLANTATION, FL 33313 US

## New Mailing Address:

6600 NW 16TH STREET  
SUITE 12  
PLANTATION, FL 33313 US

## Name and Address of New Registered Agent:

COHEN, LAWRENCE R PRES  
4850 NW 103RD WAY  
CORAL SPRINGS, FL 33076 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: LAWRENCE COHEN

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: COHEN, LAWRENCE R PRES  
Address: 6600 NW 16TH STREET  
City-St-Zip: PLANTATION, FL 33313 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

01/27/2009

Electronic Signature of Signing Officer or Director

Date