

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76474

FILED
Apr 05, 2011
Secretary of State

Entity Name: RESORT TIMESHARE RESALES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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

Name and Address of New Registered Agent:

COHEN, LAWRENCE R
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

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, LAWRENCE R
Address: 6600 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33313 US

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: LAWRENCE COHEN

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date