2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005736

FILED Mar 11, 2011 Secretary of State

Entity Name: LICENSED TIMESHARE RESALE BROKERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7512 DR PHILLIPS BLVD SUITE 50-301 ORLANDO, FL 328195420

Current Mailing Address: New Mailing Address:

7512 DR PHILLIPS BLVD SUITE 50-301 ORLANDO, FL 328195420

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH E. SEAGLE, P.A. 924 W COLONIAL DR ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KOZLOWSKI, JUDITH
Address: 11251 LEDGEMENT LANE
City-St-Zip: WINDERMERE, FL 34786

Title: S

Name: MOCK, SAUNDRA

Address: 22007 MARINE VIEW DR SUITE 103

City-St-Zip: DES MOINES, WA 98198

Title: V

 Name:
 TUBBS, THOMAS

 Address:
 10351 SADDLEBOW LANE

 City-St-Zip:
 SARASOTA, FL 34241

Title: 1

Name: PREECE, SHELLEY Address: 3423 STANTON DR

City-St-Zip: SALT LAKE CITY, UT 84120

Title:

Name: KOZLOWSKI, JAMES F Address: 11251 LEDGEMENT LANE City-St-Zip: WINDERMERE, FL 34786

Title: [

 Name:
 MURPHY, DAN

 Address:
 16272 CLEVELAND ST

 City-St-Zip:
 REDMOND, WA 98052

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

SIGNATURE: JOSEPH E. SEAGLE RA 03/11/2011