

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076671

FILED  
Apr 28, 2005  
Secretary of State

**Entity Name:** TIMESHARE AND VACATION PROPERTIES ONLINE, INC.

**Current Principal Place of Business:**

255 S. ORANGE AVENUE  
SUITE 600  
ORLANDO, FL 32801

**New Principal Place of Business:**

255 S ORANGE AVE  
6TH FLOOR  
ORLANDO, FL 32801

**Current Mailing Address:**

P. O. BOX 1511  
ORLANDO, FL 32802

**New Mailing Address:**

PO BOX 1511  
ORLANDO, FL 32802

**FEI Number:** 01-0618445

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PINO, LAURENCE J ESQUIRE  
255 S. ORANGE AVENUE  
SUITE 600  
ORLANDO, FL 32801 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: DP ( ) Delete  
Name: SCOTT, DAMON  
Address: 255 S ORANGE AVENUE, 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32801

Title: S ( ) Delete  
Name: WILSON, PATRICIA J  
Address: 255 S ORANGE AVENUE, 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32801

Title: T ( ) Delete  
Name: NICKERSON, CRAIG  
Address: 255 S ORANGE AVENUE, 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: SCOTT, DAMIAN  
Address: 255 S ORANGE AVE 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Change ( ) Addition  
Name: WILSON, PATRICIA T  
Address: 255 S ORANGE AVE 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32801

Title: T (X) Change ( ) Addition  
Name: NICKERSON, CRAIG  
Address: 255 S ORANGE AVE 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32801

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

SIGNATURE: DAMIAN SCOTT

DP

04/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date