

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076671

FILED
Mar 24, 2009
Secretary of State

Entity Name: TIMESHARE AND VACATION PROPERTIES ONLINE, INC.

Current Principal Place of Business:

255 S ORANGE AVE
6TH FLOOR
ORLANDO, FL 32801

New Principal Place of Business:

111 NORTH MAGNOLIA AVENUE
SUITE 1600
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 1511
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 01-0618445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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, DAMIAN
Address: 255 S ORANGE AVE 6TH FLOOR
City-St-Zip: ORLANDO, FL 32801

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCOTT, DAMIAN
Address: 111 NORTH MAGNOLIA AVENUE, #1600
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Change () Addition
Name: WILSON, PATRICIA T
Address: 111 NORTH MAGNOLIA AVENUE, #1600
City-St-Zip: ORLANDO, FL 32801

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: PATRICIA T. WILSON

S

03/24/2009

Electronic Signature of Signing Officer or Director

Date