

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089732

FILED
May 18, 2004
Secretary of State

Entity Name: NATIONAL ALLIANCE OF TIMESHARE OWNERS INC.

Current Principal Place of Business:

1339 BEVILLE RD.
DAYTONA BCH, FL 32119

New Principal Place of Business:

240 ADELAIDE STREET
DEBARY, FL 32713

Current Mailing Address:

1339 BEVILLE RD.
DAYTONA BCH, FL 32119

New Mailing Address:

240 ADELAIDE STREET
DEBARY, FL 32713

FEI Number: 59-3743258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JUDY
1339 BEVILLE RD.
DAYTONA BCH, FL 32119

Name and Address of New Registered Agent:

LUGEN, JUDY
240 ADELAIDE STREET
DEBARY, FL 32713

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: JUDY L. LUGEN

05/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, JUDY
Address: 1339 BEVILLE RD.
City-St-Zip: DAYTONA BCH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUGEN, JUDY
Address: 240 ADELAIDE STREET
City-St-Zip: DEBARY, FL 32713

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: JUDY L. LUGEN

D

05/18/2004

Electronic Signature of Signing Officer or Director

Date