

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000048844

FILED
Jun 12, 2009
Secretary of State

Entity Name: TIMESHARES BY OWNER OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

840 DELTONA BLVD
STE. B
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

840 DELTONA BLVD
STE. B
DELTONA, FL 32725

New Mailing Address:

FEI Number: 74-3041945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMEK, FRANK S
1591 AGATHA DR
DELTONA, FL 32725 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KLIMEK, FRANK
Address: 1676 PROVIDENCE BLVD., STE. C
City-St-Zip: DELTONA, FL 32725

Title: CEO () Delete
Name: SOMERS, LEON
Address: 1676 PROVIDENCE BLVD., STE. C
City-St-Zip: DELTONA, FL 32725

Title: SD () Delete
Name: SOMERS, LEON
Address: 1676 PROVIDENCE BLVD., STE. C
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLIMEK, FRANK
Address: 1591 AGATHA DR
City-St-Zip: DELTONA, FL 32725

Title: S,T (X) Change () Addition
Name: SOMERS, LEON
Address: 1676 PROVIDENCE BLVD., STE. C
City-St-Zip: DELTONA, FL 32725

Title: VP (X) Change () Addition
Name: ELAINA, KLIMEK
Address: 1591 AGATHA DR
City-St-Zip: DELTONA, FL 32725

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: FRANK KLIMEK

P

06/12/2009

Electronic Signature of Signing Officer or Director

Date