

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000143590

FILED
Aug 06, 2012
Secretary of State

Entity Name: TIMESHARE RESORT RESALES, INC.

Current Principal Place of Business:

333 DANIAL WEBSTER HWY
SUITE 19
MERIDITH, NH 03253

New Principal Place of Business:

Current Mailing Address:

PO BOX 7323
SEMINOLE, FL 33775

New Mailing Address:

333 DANIAL WEBSTER HWY
SUITE 19
MERIDITH, NH 03253

FEI Number: 14-1900142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVVARD, JOANNE P
23 ALAFAYA WOODS BLVD.
224
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LINDE, PATRCIA
23 ALAFAYA WOODS BLVD.
224
OVIEDO, FL 32765 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: PATRICIA, LINDE

08/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LINDE, JOESPH
Address: 23 ALAFAYA WOODS BLVD
City-St-Zip: OVIEDO, FL 32765

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

SIGNATURE: JOSEPH LINDE

PSD

08/06/2012

Electronic Signature of Signing Officer or Director

Date