

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000012511

FILED
Dec 10, 2007
Secretary of State

Entity Name: TIMESHARE RESALE CLOSING SERVICES, INC.

Current Principal Place of Business:

6985 WALLACE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

1441 FORTUNE RETAIL COURT
SUITE 122
KISSIMMEE, FL 34744

Current Mailing Address:

P O BOX 691358
ORLANDO, FL 32869

New Mailing Address:

1441 FORTUNE RETAIL COURT
SUITE 122
KISSIMMEE, FL 34744

FEI Number: 42-1689777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZKOWSKI, JUDITH T
11251 LEDGEMENT LN
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SCHROTH, ROBERT T
2431 WEST LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779 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: ROBERT T SCHROTH

12/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOZLOWSKI, JUDITH T
Address: 6985 WALLACE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: KOZLOWSKI, JAMES F
Address: 6985 WALLACE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: SEC (X) Delete
Name: WARNER, MARIA K
Address: 6985 WALLACE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARNER, MARIE K
Address: 1441 FORTUNE RETAIL COUTY
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC (X) Change () Addition
Name: SCHROTH, ROBERT T
Address: 2431 WEST LAKE BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT T SCHROTH

SEC

12/10/2007

Electronic Signature of Signing Officer or Director

Date