

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023562

Entity Name: TIMESHARE LIFESTYLE, INC.

FILED  
Jan 26, 2011  
Secretary of State

**Current Principal Place of Business:**

9675 4TH STREET NORTH  
SAINT PETERSBURG, FL 33702 US

**New Principal Place of Business:**

**Current Mailing Address:**

9675 4TH STREET NORTH  
SAINT PETERSBURG, FL 33702 US

**New Mailing Address:**

4395 13TH LANE NE  
SAINT PETERSBURG, FL 33703 US

FEI Number: 33-1132252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMBIE, PETER E  
4395 13TH LANE NE  
SAINT PETERSBURG, FL 33703 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: PRES  
Name: LAMBIE, PETER E  
Address: 4395 13TH LANE NE  
City-St-Zip: SAINT PETERSBURG, FL 33703 US

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: PETER LAMBIE

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date