

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037014

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: PRESTIGE TIMESHARE MARKETING, INC.

## Current Principal Place of Business:

1000 WEST MCNAB ROAD  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

1104 SOUTH POWE LINE ROAD  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

1000 WEST MCNAB ROAD  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

1104 SOUTH POWERLINE ROAD  
POMPANO BEACH, FL 33069 US

FEI Number: 20-4487036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAHLM, CHRISTOPHER  
4831 NW 9TH TERRACE  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

SIPKIM, ROBERT  
1104 SOUTH POWERLINE ROAD  
POMPANO BEACH, FL 33069 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 SIPKIN

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAHM, CHRISTOPHER  
Address: 4831 NW 9TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIPKIN, ROBERT  
Address: 1104 SOUTH POWERLINE ROAD  
City-St-Zip: POMPANO BEACH, FL 33069 US

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 SIPKINS

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date