

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040691

FILED
May 06, 2008
Secretary of State

Entity Name: INTERNATIONAL TIMESHARE ASSOCIATION INC.

Current Principal Place of Business:

95 CIMMARON DR.
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

95 CIMMARON DR.
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVER, DAVID P
914 LK. DESTINY RD.
G.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GRAVER, DAVID P
95 CIMMARON DR
PALM COAST, FL 32137 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: DAVID GRAVER

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAVER, DAVID P
Address: 914 G. LK. DESTINY RD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Delete
Name: GUCCIONE, ANTHONY C
Address: 76 BELLEAIRE DR.
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAVER, DAVID P
Address: 95 CIMMARON DR
City-St-Zip: PALM COAST, FL 32137 US

Title: VP (X) Change () Addition
Name: GUCCIONE, ANTHONY C
Address: PO BOX 350670
City-St-Zip: PALM COAST, FL 32135 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: ANTHONY GUCCIONE

VP

05/06/2008

Electronic Signature of Signing Officer or Director

Date