

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040691

FILED
Aug 28, 2009
Secretary of State

Entity Name: INTERNATIONAL TIMESHARE ASSOCIATION INC.

Current Principal Place of Business:

24 FAIRCHILD LN.
PALM COAST, FL 32137 US

New Principal Place of Business:

4881 PALM COAST PKWY
SUITE 2
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX 350670
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 80-0306259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRAVER, DAVID P
7 BELLEAIRE 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: _____

Electronic Signature of Registered Agent

08/28/2009

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: 95 CIMMARON DR
City-St-Zip: PALM COAST, FL 32137 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAVER, DAVID P
Address: 7 BELLEAIRE DR
City-St-Zip: PALM COAST, FL 32137 US

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: ANTHONY GUCCIONE

AG

08/28/2009

Electronic Signature of Signing Officer or Director

Date