

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040691

FILED
Sep 28, 2012
Secretary of State

Entity Name: INTERNATIONAL TIMESHARE ASSOCIATION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
7 BELLEAIRE DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GRAVER, DAVID P
1325 ROTONDA PT.
LAKE MARY, FL 32746 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

09/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAVER, DAVID P
Address: 1325 ROTONDA
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: GUCCIONE, ANTHONY C
Address: PO BOX 350670
City-St-Zip: PALM COAST, FL 32135 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: DAVID GRAVER

P

09/28/2012

Electronic Signature of Signing Officer or Director

Date