

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111988

Entity Name: TIMESHARE MD, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

8637 DOVER OAKS CT.
ORLANDO, FL 32836

New Principal Place of Business:

4327 SOUTH HIGHWAY 27
SUITE 444
CLERMONT, FL 34711

Current Mailing Address:

8637 DOVER OAKS CT.
ORLANDO, FL 32836

New Mailing Address:

4327 SOUTH HIGHWAY 27
SUITE 444
CLERMONT, FL 34711

FEI Number: 90-0292164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATO, MICHELLE L
8637 DOVER OAKS CT.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

DONATO, MICHELLE L
4327 SOUTH HIGHWAY 27
SUITE 444
CLERMONT, FL 34711 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: MICHELLE DONATO

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DONATO, MICHELLE L
Address: 4327 SOUTH HIGHWAY 27, SUITE 444
City-St-Zip: CLERMONT, FL 34711

Title: OF
Name: DONATO, MICHAEL L
Address: 4327 SOUTH HIGHWAY 27, SUITE 444
City-St-Zip: CLERMONT, FL 34711

Title: OF
Name: DONATO, KAREN L
Address: 4327 SOUTH HIGHWAY 27, SUITE 444
City-St-Zip: CLERMONT, FL 34711

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: MICHELLE DONATO

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date