

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000118460

Entity Name: TIMESHARE VALUES, INC.

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

37 FLORIDANA ROAD  
DEBARY, FL 32713

**New Principal Place of Business:**

900 S. ATLANTIC AVENUE  
SUITE 5  
DAYTONA BEACH, FL 32114

**Current Mailing Address:**

37 FLORIDANA ROAD  
DEBARY, FL 32713

**New Mailing Address:**

900 S. ATLANTIC AVENUE  
SUITE 5  
DAYTONA BEACH, FL 32114

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUGEN, THOMAS E  
37 FLORIDANA ROAD  
DEBARY, FL 32713 US

**Name and Address of New Registered Agent:**

LUGEN, THOMAS E  
900 S. ATLANTIC AVE.  
SUITE 5  
DAYTONA BEACH, FL 32114 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:

04/27/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LUGEN, THOMAS E  
Address: FLORIDANA ROAD  
City-St-Zip: DEBARY, FL 33785

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: THOMAS E LUGEN

PRES

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date