

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088564

FILED
Apr 25, 2009
Secretary of State

Entity Name: CORPORATE TIMESHARE RESALE DIVISION, INC.

Current Principal Place of Business:

2071 DIXIE BELLE DRIVE
SUITE B
ORLANDO, FL 32812 US

New Principal Place of Business:

2202 CURRY FORD ROAD
SUITE B
ORLANDO, FL 32806 US

Current Mailing Address:

2071 DIXIE BELLE DRIVE
SUITE B
ORLANDO, FL 32812 US

New Mailing Address:

4524 CURRY FORD ROAD
SUITE 547
ORLANDO, FL 32812 US

FEI Number: 26-3453715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GADSDEN, THOMAS G
2071 DIXIE BELLE DRIVE
SUITE M
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

THOMAS G GADSDEN
2202 CURRY FORD ROAD
SUITE B
ORLANDO, FL 32806 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: THOMAS G GADSDEN

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GADSDEN, THOMAS G
Address: 2071 DIXIE BELLE DRIVE UNIT M
City-St-Zip: ORLANDO, FL 32812 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA (X) Change () Addition
Name: THOMAS G GADSDEN
Address: 4524 CURRY FORD ROAD SUITE 547
City-St-Zip: ORLANDO, FL 32812 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: THOMAS G GADSDEN

RA

04/25/2009

Electronic Signature of Signing Officer or Director

Date