

P090000028778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

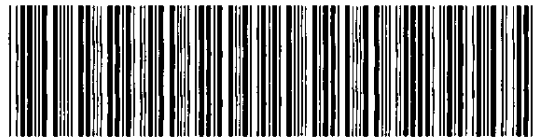
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 FEB -2 PM 4:34

RECEIVED

*Principal &
mailing address
change*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB -2 PM 4:44

FILED

*ADR
2/3/10*

Bassett Consulting, LLC

"Specializing in Regulatory Compliance & Registration"



February 2, 2010

Florida Dept. of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Change of principal address for Timeshares By Owner, Inc.
Document #: P09000028778**

To Whom It May Concern:

Our company represents our client **Timeshares By Owner, Inc.**, in matters of state regulatory compliance. Our client has requested that the principal and mailing address on their Florida corporate records be changed from 2701 NW Boca Raton Blvd, Ste 111, Boca Raton, FL 33431, to the new office location at:

**2725 N Federal Highway
Delray Beach, FL 33483**

This request comes through us from **Jeffery Paterson, Vice President** for the company. Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,

Bill Bassett
Senior Regulatory Consultant &
Director of Marketing & Development
Email: Bill@ConsultBassett.com
Fax: (850) 926-3155

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