

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028778

FILED
Feb 12, 2010
Secretary of State

Entity Name: TIMESHARES BY OWNER, INC.

Current Principal Place of Business:

2725 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2725 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-4558917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON, JEFFERY
2250 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

INTERVAL VACATION PROPERTIES INC
2725 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 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: JEFF PATERSON

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PATERSON, JEFFREY
Address: 2725 N. FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: DIR
Name: PATERSON, JUDITH
Address: 2725 N. FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: OFF
Name: SPERBER, EDWARD
Address: 2725 N. FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

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: JEFF PATERSON

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02/12/2010

Electronic Signature of Signing Officer or Director

Date