

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039975

FILED
Jun 10, 2010
Secretary of State

Entity Name: TIMESHARES BY OWNER OF JACKSONVILLE, INC.

Current Principal Place of Business:

6611 SOUTHPOINT PKWY
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

PO BOX 550822
JACKSONVILLE, FL 322550802 US

New Mailing Address:

6611 SOUTHPOINT PKWY
JACKSONVILLE, FL 32216

FEI Number: 80-0394250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, MARIA
6611 SOUTHPOINT PKWY
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: M
Name: GALLO, MARIA A
Address: 6611 SOUTHPOINT PKWY
City-St-Zip: JACKSONVILLE, FL 32216

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: MARIA GALLO

M

06/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date