

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000008011

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** RESORT TIME SHARE INCENTIVE, INC.

**Current Principal Place of Business:**

3015 N OCEAN BLVD  
#121  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

3015 N OCEAN BOULEVARD  
SUITE 121  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

3015 N OCEAN BLVD  
#121  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

981 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062

**FEI Number:** 65-0471145

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUBART, LEONARD  
100 WEST CYPRESS CREEK RD.  
SUITE 700  
FT. LAUDERDALE, FL 33309 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: LAMBERT, JAMES R  
Address: 981 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33062

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: JAMES R. LAMBERT

DPS

04/27/2010

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

\_\_\_\_\_  
Date