

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008011

FILED
Jan 07, 2011
Secretary of State

Entity Name: RESORT TIME SHARE INCENTIVE, INC.

Current Principal Place of Business:

3015 N OCEAN BOULEVARD
SUITE 121
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

981 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Mailing Address:

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

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

PRE

01/07/2011

Electronic Signature of Signing Officer or Director

Date