

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000016529

FILED  
Nov 03, 2008  
Secretary of State

Entity Name: TIMESHARE CLOSING SERVICES, INC.

## Current Principal Place of Business:

8545 COMMODITY CIRCLE  
ORLANDO, FL 32819

## New Principal Place of Business:

## Current Mailing Address:

8545 COMMODITY CIRCLE  
ORLANDO, FL 32819

## New Mailing Address:

FEI Number: 59-3572826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, SCOTT C ESQ.  
8545 COMMODITY CIRCLE  
ORLANDO, FL 32819 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: CEO ( ) Delete  
Name: MERRITT, SONJA L  
Address: 8545 COMMODITY CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: VP ( ) Delete  
Name: MINIGH, NANCY G  
Address: 8545 COMMODITY CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: S ( ) Delete  
Name: MILLER, LAURA L  
Address: 8545 COMMODITY CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: T ( ) Delete  
Name: MILLER, LAURA L  
Address: 8545 COMMODITY CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Delete  
Name: ROBERTS, SCOTT C  
Address: 8545 COMMODITY CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: P ( ) Delete  
Name: NEWBOLD, CHAD  
Address: 8545 COMMODITY CIRCLE  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ROBERTS, SCOTT C  
Address: 8545 COMMODITY CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: NEWBOLD, CHAD  
Address: 8545 COMMODITY CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT ROBERTS

CEO

11/03/2008

Electronic Signature of Signing Officer or Director

Date