## 2006 FOR PROFIT CORPORATION

## Apr 06, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #531716** 04-06-2006 90025 001 \*\*\*158.75 1. Entity Name INTERVAL MANAGEMENT CORPORATION Principal Place of Business Mailing Address 1313 PONCE DE LEON BLVD. 1313 PONCE DE LEON BLVD 50009700 SUITE 301 **SUITE 301** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1758956 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEVIN, NORMAN M. 1313 PONCE DE LEON Street Address (P.O. Box Number is Not Acceptable) SUITE 301 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEVIN, NORMAN NAME NAME 1313 PONCE DE LEON BLVD., SUITE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP VP ' TITLE ☐ Delete ☐ Change ☐ Addition CHERN, LILLIAN G. NAME NAME 3948 S. W. 5 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LOIACONO, VINCENT NAME NAME STREET ADDRESS **5625 SW 84 TERRACE** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition CHERN, MARSHALL M. NAME STREET ADDRESS 3948 SW 5 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Msevin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

(305) 443-3343

Daytime Phone #