

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005721

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** FAIRFIELD RESORT MANAGEMENT SERVICES OF PENNSYLVANIA, INC.

**Current Principal Place of Business:**

8427 SOUTH PARK CIRCLE  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

22 SYLVAN WAY  
PARSIPPANY, NJ 07054

**New Mailing Address:**

FEI Number: 23-2086325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DC  
Name: HOLMES, STEPHEN P  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANNY, NJ 07054

Title: P  
Name: BYRD, GARY T  
Address: 8427 SOUTH PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: EVPT  
Name: EDWARDS, THOMAS J JR.  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: EVPS  
Name: BENDLIN, GREGORY J  
Address: 8427 S. PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: DEVP  
Name: CONFORTI, THOMAS G  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: SVP  
Name: GEPPEL, GREGORY T  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

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: V. HAWK-DONOHUE, ATTORNEY IN FACT

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03/15/2011

Electronic Signature of Signing Officer or Director

Date