

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 02, 2011
Secretary of State**

DOCUMENT# F05000006257

Entity Name: PINNACLE VACATIONS, INC.

Current Principal Place of Business:

4960 CONVERENCE WAY NORTH
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4960 CONVERENCE WAY NORTH
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3704976 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:

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: DVP
Name: WARDAK, AHMAD
Address: 4960 CONVERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: D/P
Name: MALONEY, JOHN M
Address: 4960 CONVERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: DTVP
Name: PULEO, ANTHONY M
Address: 4960 CONVERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: LOPEZ, RAY
Address: 4960 CONVERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: KAMINER, MICHAEL
Address: 4960 CONVERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: ASVP
Name: KANUCK, MATTHEW PETER
Address: 4960 CONVERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL KAMINER

S

11/02/2011

Electronic Signature of Signing Officer or Director

Date