2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531716

Entity Name: INTERVAL MANAGEMENT CORPORATION

Current Principal Place of Business:

1313 PONCE DE LEON BLVD. SUITE 301

CORAL GABLES, FL 33134

Current Mailing Address:

1313 PONCE DE LEON BLVD. SUITE 301

CORAL GABLES, FL 33134 US

FEI Number: 59-1758956 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SEVIN, NORMAN M. 1313 PONCE DE LEON SUITE 301 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2014

Secretary of State

CC7704236850

Officer/Director Detail:

Title Title

SEVIN, NORMAN Name Name LLOYD, JAMES L

1313 PONCE DE LEON BLVD., SUITE Address 4537 SHERIDAN AVENUE Address

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: CORAL GABLES FL

Title PDT

Name LOIACONO, VINCENT Address **5625 SW 84 TERRACE**

City-State-Zip: MIAMI FL 33143

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: NORMAN M. SEVIN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/23/2014