

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000074133

**Entity Name:** INTERVAL CLUB HOLDINGS, INC.

**Current Principal Place of Business:**

127 TOWN CENTER BLVD 4TH FLOOR  
CLERMONT, FL 34714

**Current Mailing Address:**

PO BOX 120069  
CLERMONT, FL 34712-0069

**FEI Number:** 26-3171989

**Certificate of Status Desired:** No

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

DIAL, MATTHEW D  
127 TOWN CENTER BLVD 4TH FLOOR  
CLERMONT, FL 34714 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:** MATTHEW D. DIAL

05/27/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRESIDENT

Name PAYNE, ROSS E

Address 127 TOWN CENTER BLVD 4TH FLOOR

City-State-Zip: CLERMONT FL 34714

Title SECRETARY, TREASURER

Name DIAL, MATTHEW D

Address 127 TOWN CENTER BLVD 4TH FLOOR

City-State-Zip: CLERMONT FL 34714

*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:** ROSS E. PAYNE

PRESIDENT

05/27/2014

Electronic Signature of Signing Officer/Director Detail

Date