

2015 FLORIDA PROFIT CORPORATION 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

02/25/2015

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

Title DIRECTOR
Name DIAL, KATHLEEN R
Address 127 TOWN CENTER BOULEVARD, 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

02/25/2015

Electronic Signature of Signing Officer/Director Detail

Date