

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000074133

**FILED**  
**Feb 26, 2024**  
**Secretary of State**  
**1687903161CC**

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

**Current Principal Place of Business:**

127 TOWN CENTER BOULEVARD, 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 BOULEVARD, 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

02/26/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            PAYNE, ROSS E  
Address        PO BOX 120069  
City-State-Zip: CLERMONT FL 34712-0069

Title            SECRETARY, TREASURER  
Name            DIAL, MATTHEW D  
Address        PO BOX 120069  
City-State-Zip: CLERMONT FL 34714

Title            DIRECTOR  
Name            DIAL, KATHLEEN R  
Address        PO BOX 120069  
City-State-Zip: CLERMONT FL 34712-0069

*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

02/26/2024

Electronic Signature of Signing Officer/Director Detail

Date