

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000074133

**Entity Name:** INTERVAL CLUB HOLDINGS, INC.**Current Principal Place of Business:**105 SUMMER BAY BOULEVARD, ROOM 102  
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  
105 SUMMER BAY BOULEVARD, ROOM102  
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

03/02/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

03/02/2021

Electronic Signature of Signing Officer/Director Detail

Date