

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005721

**Entity Name:** FAIRFIELD RESORT MANAGEMENT SERVICES OF PENNSYLVANIA, INC.**FILED**  
**Apr 17, 2019**  
**Secretary of State**  
**0348669112CC****Current Principal Place of Business:**6277 SEA HARBOR DR  
ORLANDO, FL 32821**Current Mailing Address:**6277 SEA HARBOR DR  
ORLANDO, FL 32821 US**FEI Number: 23-2086325****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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**Officer/Director Detail :**Title D, SVP, CHIEF ACCOUNTING  
Name DREYER, ELIZABETH  
Address 6277 SEA HARBOR DR  
City-State-Zip: ORLANDO FL 32821Title P, COO  
Name RICHARDS, GEOFFREY S.  
Address 6277 SEA HARBOR DR  
City-State-Zip: ORLANDO FL 32821Title D  
Name DUNCAN, THOMAS MICHAEL  
Address 6277 SEA HARBOR DR  
City-State-Zip: ORLANDO FL 32821Title D, EVP, GC, S  
Name SAVINA, JAMES J.  
Address 6277 SEA HARBOR DR  
City-State-Zip: ORLANDO FL 32821Title TREASURER, SVP  
Name LEUENBERGER, JEFFREY R.  
Address 22 SYLVAN WAY  
City-State-Zip: PARSIPPANY NJ 07054

*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: DREYER , ELIZABETH****ANGELA MARTIN,  
ATTORNEY-IN-FACT****04/17/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date