

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005721

Entity Name: FAIRFIELD RESORT MANAGEMENT SERVICES OF PENNSYLVANIA, INC.**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
Name	HUG, MICHAEL A.
Address	6277 SEA HARBOR DR
City-State-Zip:	ORLANDO FL 32821

Title	P
Name	RICHARDS, GEOFFREY S.
Address	6277 SEA HARBOR DR
City-State-Zip:	ORLANDO FL 32821

Title	SD
Name	OSA, JORGE DE LA
Address	6277 SEA HARBOR DR
City-State-Zip:	ORLANDO FL 32821

Title	VP
Name	WARING, MICHAEL
Address	22 SYLVAN WAY
City-State-Zip:	PARSIPPANY NJ 07054

Title	D
Name	ROSSI, NICOLA
Address	22 SYLVAN WAY
City-State-Zip:	PARSIPPANY NJ 07054

Title	TREASURER
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: JORGE DE LA OSADONNA HARRISON,
ATTORNEY IN FACT

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date