2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007179

Entity Name: HAWAII VACATION TITLE SERVICES, INC.

Current Principal Place of Business:

9002 SAN MARCO COURT ORLANDO, FL 32819

Current Mailing Address:

15147 N. SCOTTSDALE RD. SUITE H-210 SCOTTSDALE, AZ 85254

FEI Number: 20-0773633 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 20, 2013

Secretary of State

CC5072801159

Officer/Director Detail:

Title CEO, DIRECTOR, PRESIDENT Title SVP, DIRECTOR Name RIVERA, SERGIO D Name THOMAS, THORP S

Address 9002 SAN MARCO COURT Address 9002 SAN MARCO COURT

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

VP, ASST. SECRETARY SVP. ASST. SECRETARY Title Title Name SUAREZ. ROBIN L Name CARTER, VICTORIA H

9002 SAN MARCO COURT Address 9002 SAN MARCO CT Address

ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819 City-State-Zip:

Title Title **VPS**

Name BUCKWALTER, JOHN HALLADAY, ANGELA K Name

15147 N. SCOTTSDALE RD., STE H-Address 9002 SAN MARCO COURT Address

City-State-Zip: ORLANDO FL 32819 City-State-Zip: SCOTTSDALE AZ 85254

Title VP, ASST. SECRETARY, DIRECTOR SVP, DIRECTOR Title

Name OVERTON, BARBARA Name WILLIAMS, STEPHEN G Address 9002 SAN MARCO COURT 9002 SAN MARCO COURT Address

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

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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: JOHN BUCKWALTER

ASSISTANT TREASURER

03/20/2013

Officer/Director Detail Continued:

Title VP, TREASURER Title VP

Name CASSIN, LISA Name BELL, CHARLES

Address 9002 SAN MARCO COURT Address 9002 SAN MARCO COURT

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

Title ASST. SECRETARY Title VP

Name COHEN, JASON F Name MCGILL, HEATHER

Address 9002 SAN MARCO COURT Address 9002 SAN MARCO COURT

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819