

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641575

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: FIRST INTERVAL CORP.

## Current Principal Place of Business:

4875 PINE TREE DRIVE  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

## Current Mailing Address:

5000 AVENUE OF THE STARS  
KISSIMMEE, FL 34746 US

## New Mailing Address:

FEI Number: 59-1479764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILLEL, MEYERS  
4875 PINETREE DR  
MIAMI, FL 33140 US

## Name and Address of New Registered Agent:

HILLEL, MEYERS  
4875 PINE TREE DRIVE  
MIAMI, FL 33140 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MEYERS, HILLEL  
Address: 4875 PINETREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MEYERS, HILLEL  
Address: 4875 PINE TREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTORIA FINOCCHIARO

CFO

01/09/2009

Electronic Signature of Signing Officer or Director

Date