

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768946

FILED
Feb 17, 2010
Secretary of State

Entity Name: VACATION INN RESORT OF THE PALM BEACHES, INC.

Current Principal Place of Business:

6500 NORTH MILITARY TRAIL
WEST PALM BCH., FL 334071296 US

New Principal Place of Business:

Current Mailing Address:

6500 NORTH MILITARY TRAIL
WEST PALM BCH., FL 334071296 US

New Mailing Address:

FEI Number: 59-2348071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTERE, ROBERT F
6500 NORTH MILITARY TR, LOT 533
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: POTERE, ROBERT
Address: 6500 NORTH MILITARY TRAIL #533
City-St-Zip: WEST PALM BCH., FL 334071296 US

Title: TD
Name: PAGNEULO, PAUL
Address: 6500 NORTH MILITARY TRAIL #563
City-St-Zip: WEST PALM BCH., FL 334071296 US

Title: SD
Name: VAN NORMAN, PAMELA
Address: 6500 NORTH MILITARY TRAIL #445
City-St-Zip: WEST PALM BCH., FL 334071296 US

Title: VD
Name: LUCKE, MARION
Address: 6500 N MILITARY TRAIL #69
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: SHUFF, CHARLES
Address: 6500 N. MILITARY TR.,258
City-St-Zip: WEST PALM BEACH, FL 33407

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT F. POTERE

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date