

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005954

FILED
Jan 24, 2008
Secretary of State

Entity Name: VACATION CLUB SERVICES, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD STE
SUITE 240
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD
SUITE 240
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-0445135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTE () Delete
Name: SERVERA, ONOFRE PDTE
Address: GREMIO TONELEROS 24
City-St-Zip: MALLORCA, SP 07009 SP

Title: SEC () Delete
Name: GERONDEAU, ANDRE P SEC
Address: 800 BRICKELL AVE SUITE 1000
City-St-Zip: MIAMI, FL 33131 US

Title: T () Delete
Name: DEL RIO, GERARDO TREASUR
Address: 4700 MILLENIA BOULEVARD SUITE 240
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERARDO DEL RIO

_____ Electronic Signature of Signing Officer or Director

TRSR

01/24/2008

_____ Date