

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005954

FILED
Apr 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: ONOFRE SERVERA

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04/14/2011

Electronic Signature of Signing Officer or Director

Date