

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # F22533

1. Entity Name
VACATION INN REALTY, INC.



Principal Place of Business
6566 N MILITARY TRAIL
W PALM BCH, FL 33407

Mailing Address
6566 N MILITARY TRAIL
W PALM BCH, FL 33407



04232008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2074227

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

LUMBRA, THOMAS G. JR.
6566 N MILITARY TRAIL
WEST PALM BEACH, FL 33407

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	LUMBRA, THOMAS G. JR.
STREET ADDRESS	1220 BIMINI LANE
CITY- ST- ZIP	RIVIERA BEACH, FL 33404
TITLE	V
NAME	LUMBRA, DANIEL 9
STREET ADDRESS	2475 LAUREL LANE
CITY- ST- ZIP	PALM BEACH GARDENS, FL 33410
TITLE	S
NAME	MCCALLUM, JUDITH
STREET ADDRESS	3682 VICTORIA DRIVE
CITY- ST- ZIP	WEST PALM BEACH, FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

000000926984
05/20/08-80089-004 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Judith McCallum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judith McCallum
Secretary

4/24/08
Date

561-848-6166
Daytime Phone #