

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22533

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: VACATION INN REALTY, INC.

**Current Principal Place of Business:**

6566 N MILITARY TRAIL  
W PALM BCH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

6566 N MILITARY TRAIL  
W PALM BCH, FL 33407

**New Mailing Address:**

FEI Number: 59-2074227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUMBRA, THOMAS G. JR.  
6566 N MILITARY TRAIL  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LUMBRA, THOMAS G. JR.  
Address: 1220 BIMINI LANE  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V ( ) Delete  
Name: LUMBRA, DANIEL 9  
Address: 2475 LAUREL LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S ( ) Delete  
Name: MCCALLUM, JUDITH  
Address: 3682 VICTORIA DRIVE  
City-St-Zip: WEST PALM BEACH, FL

**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: JUDITH MCCALLUM

S

04/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date