

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22533

FILED  
Apr 21, 2010  
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  
**Name:** LUMBRA, THOMAS G. JR.  
**Address:** 1220 BIMINI LANE  
**City-St-Zip:** RIVIERA BEACH, FL 33404

**Title:** V  
**Name:** LUMBRA, DANIEL P  
**Address:** 2475 LAUREL LANE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410

**Title:** S  
**Name:** MCCALLUM, JUDITH  
**Address:** 1420 OCEAN DUNES CIRCLE  
**City-St-Zip:** JUPITER, FL 33477

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:** JUDITH MCCALLUM

S

04/21/2010

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

\_\_\_\_\_  
Date