

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22533

FILED
Apr 18, 2011
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

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date