

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22533

FILED  
Apr 19, 2012  
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:

2475 LAUREL LANE  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

6566 N MILITARY TRAIL  
W PALM BCH, FL 33407

## New Mailing Address:

2475 LAUREL LANE  
PALM BEACH GARDENS, FL 33410 US

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:

LUMBRA, THOMAS G. JR.  
1220 BIMINI LANE  
RIVIERA BEACH, FL 33404 US

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:

04/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: P  
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: DANIEL P. LUMBRA

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date