

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001166

FILED  
May 22, 2007  
Secretary of State

Entity Name: FAIRFIELD RESORT MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

7 SYLVAN WAY  
PARSIPPANY, NJ 07054 US

## New Principal Place of Business:

## Current Mailing Address:

C/O CENDANT CORP., LEGAL DEPT.  
1 CAMPUS DRIVE  
PARSIPPANY, NJ 07054

## New Mailing Address:

FEI Number: 35-1867684      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BUCKMAN, JAMES E  
Address: 9 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019 US

Title: D ( ) Delete  
Name: HOLMES, STEPHEN P  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: P ( ) Delete  
Name: NASSAR, SCOTT  
Address: 8427 SOUTH PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32819 US

Title: S ( ) Delete  
Name: BOCK, ERIC J  
Address: 9 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019 US

Title: VP ( ) Delete  
Name: HUBER, JOSEPH J  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: T ( ) Delete  
Name: WYSHNER, DAVID B  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DEVP (X) Change ( ) Addition  
Name: WILSON, VIRGINIA M  
Address: 7 SYLVAN WAY  
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: DC (X) Change ( ) Addition  
Name: HOLMES, STEPHEN P  
Address: 7 SYLVAN WAY  
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: P (X) Change ( ) Addition  
Name: BYRD, GARY T  
Address: 8427 SOUTH PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32819 US

Title: SVPS (X) Change ( ) Addition  
Name: FELDMAN, LYNN A  
Address: 7 SYLVAN WAY  
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: VP (X) Change ( ) Addition  
Name: GEPEL, GEORGE  
Address: 7 SYLVAN WAY  
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: TSVP (X) Change ( ) Addition  
Name: COHEN, ELIZABETH R  
Address: 7 SYLVAN WAY  
City-St-Zip: PARSEPPANY, NJ 07054

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: LYNN A FELDMAN

Electronic Signature of Signing Officer or Director

SVPS

05/22/2007

\_\_\_\_\_ Date