

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90350 019 ***150.00

DOCUMENT # F98000004120

1. Entity Name
INTERVAL ACQUISITION CORP.



Principal Place of Business
**6262 SUNSET DRIVE, PH-1
MIAMI, FL 33143**

Mailing Address
**6262 SUNSET DRIVE, PH-1
MIAMI, FL 33143**

400001000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04242008 Chg-P CR2E034 (12/06)

4. FEI Number

36-4189885

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARBERT, JEANETTE E
6262 SUNSET DRIVE
MIAMI, FL 33143**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
NASH, CRAIG M
6262 SUNSET DRIVE, PH-1
MIAMI, FL 33143** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
GILBERT, DAVID C
6262 SUNSET DR., PH-1
MIAMI, FL 33143** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MCINERNEY, THOMAS
152 W. 57TH STREET
NEW YORK, NY 10019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
KINCKE, VICTORIA
6262 SUNSET DRIVE, PH-1
MIAMI, FL 33143** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPS
MARBERT, JEANETTE
6262 SUNSET DRIVE, PH-1
MIAMI, FL 33143** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPCOOS ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BLATT, GREG
152 W. 57TH STREET
NEW YORK, NY 10019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVAS ☒ Change ☐ Addition

(see additional page)

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Victoria J. Kincke

4/25/08

305-666-1861

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Victoria J. Kincke, Vice President/Asst. Secretary

Date

Daytime Phone #

ATTACHMENT 40084783

ATTACHMENT #F98000004120
2008 FOR PROFIT CORPORATION ANNUAL REPORT

SECTION 10
OFFICERS AND DIRECTORS (CONTINUED)

ENTITY NAME: INTERVAL ACQUISITION CORP.
DOCUMENT #F98000004120

CFO
GALEA, JOHN A.
6262 SUNSET DRIVE
MIAMI, FL 33143

VAS
WINIARSKI, GREGG
555 W. 18TH STREET
NEW YORK, NY 10011

V
LEBDA, DOUG
555 W. 18TH STREET
NEW YORK, NY 10011

VAS
STANICH, TANYA
555 W. 18TH STREET
NEW YORK, NY 10011

V
SCHWERDTMAN, MICHAEL
555 W. 18TH STREET
NEW YORK, NY 10011

V
DeGRAW, ERIC
555 W. 18TH STREET
NEW YORK, NY 10011

VT
STOUMPAS, NICK
555 W. 18TH STREET
NEW YORK, NY 10011

VAS
HAWKINS, JOANNE
555 W. 18TH STREET
NEW YORK, NY 10011