
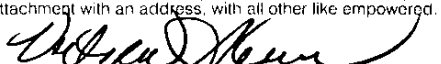


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2007 8:00 am**  
**Secretary of State**

04-27-2007 90231 046 \*\*\*150.00

<b>DOCUMENT # G75264</b> 1. Entity Name <b>INTERVAL INTERNATIONAL, INC.</b>					
Principal Place of Business <b>6262 SUNSET DR., PH 1</b> <b>MIAMI, FL 33143</b>			Mailing Address <b>6262 SUNSET DR., PH 1</b> <b>MIAMI, FL 33143</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number <b>59-2367254</b>	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip	Country	Zip	Country	6. Name and Address of Current Registered Agent <b>MARBERT, JEANETTE E.</b> <b>6262 SUNSET DR., PH 1</b> <b>MIAMI, FL 33143</b>	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCEO</b> <b>NASH, CRAIG M</b> <b>6262 SUNSET DRIVE PH-1</b> <b>MIAMI, FL 33143</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>CARD-KING, LORI</b> <b>6262 SUNSET DRIVE</b> <b>MIAMI, FL 33143</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCOO</b> <b>MARBERT, JEANETTE E</b> <b>6262 SUNSET DR., PH 1</b> <b>MIAMI, FL 33143</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SV</b> <b>LEE, MARIE</b> <b>6262 SUNSET DRIVE</b> <b>MIAMI, FL 33143</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP</b> <b>GILBERT, DAVID</b> <b>6262 SUNSET DRIVE PH-1</b> <b>MIAMI, FL 33143</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCFO</b> <b>DREW, W. CARL</b> <b>6262 SUNSET DRIVE PH-1</b> <b>MIAMI, FL 33143</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCFO</b> <b>GALEA, JOHN A</b> <b>6262 SUNSET DRIVE, PH1</b> <b>MIAMI, FL 33143</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b>  <b>Victoria J. Kincke, Sr. Vice President/Secretary</b>			4/24/07 305-666-1861 Date Daytime Phone #		

60043305

ATTACHMENT  
2007 FOR PROFIT CORPORATION ANNUAL REPORT  
SECTION 10  
OFFICERS AND DIRECTORS (CONTINUED)

ENTITY NAME: **INTERVAL INTERNATIONAL, INC.**  
DOCUMENT # **G75264**

SV  
BELL, THOMAS A.  
1170 CELEBRATION BLVD, STE 106  
CELEBRATION, FL 34747

V  
DETTELIS, LARRY  
6262 SUNSET DRIVE  
MIAMI, FL 33143

SV  
FREED, SHARON  
6262 SUNSET DRIVE  
MIAMI, FL 33143

V  
CALLAGHAN, DAVID  
6262 SUNSET DRIVE  
MIAMI, FL 33143

SVS  
KINCKE, VICTORIA J.  
6262 SUNSET DRIVE  
MIAMI, FL 33143

V  
ESTRADA, RAUL E  
6262 SUNSET DRIVE  
MIAMI, FL 33143

V  
KAISER, EDREA  
6262 SUNSET DRIVE  
MIAMI, FL 33143

V  
CHEDDIE, MARY  
6262 SUNSET DRIVE  
MIAMI, FL 33143

V  
TEN BROEK, BRYAN  
4530 S. DECATUR BLVD., STE 202  
LAS VEGAS, NV 89103

V  
VALDES, DAVID  
6262 SUNSET DRIVE  
MIAMI, FL 33143

V  
WYATT, JAN M.  
6262 SUNSET DRIVE  
MIAMI, FL 33143

V  
HAMIDI, SASAN  
6262 SUNSET DRIVE  
MIAMI, FL 33143

V  
CHUNG, KIERAN  
6262 SUNSET DRIVE  
MIAMI, FL 33143

V  
PENA, ISABEL  
6262 SUNSET DRIVE  
MIAMI, FL 33143

V  
PENCE, GENE  
6262 SUNSET DRIVE  
MIAMI, FL 33143

V  
PETER ZIMMERMAN  
6262 SUNSET DRIVE  
MIAMI, FL 33143

V  
TAMARGO, JOSE  
6262 SUNSET DRIVE  
MIAMI, FL 33143

AS  
WEST, JENNIFER  
6262 SUNSET DRIVE  
MIAMI, FL 33143