

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-28-2008 90350 021 \*\*\*150.00

40004701



04242008 Chg-P CR2E034 (12/06)

4. FEI Number **59-2367254** Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DOCUMENT # G75264**  
1. Entity Name  
**INTERVAL INTERNATIONAL, INC.**



Principal Place of Business Mailing Address  
**6262 SUNSET DR.,PH 1** **6262 SUNSET DR.,PH 1**  
**MIAMI, FL 33143** **MIAMI, FL 33143**

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

6. Name and Address of Current Registered Agent  
**MARBERT, JEANETTE E.**  
**6262 SUNSET DR.,PH 1**  
**MIAMI, FL 33143**

7. Name and Address of New Registered Agent  
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 \_\_\_\_\_ (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	DCEO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NASH, CRAIG M			NAME			
STREET ADDRESS	6262 SUNSET DRIVE PH-1			STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33143			CITY-ST-ZIP			
TITLE	V	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CARD-KING, LORI			NAME			
STREET ADDRESS	6262 SUNSET DRIVE			STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33143			CITY-ST-ZIP			
TITLE	DCOO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MARBERT, JEANETTE E			NAME			
STREET ADDRESS	6262 SUNSET DR.,PH 1			STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33143			CITY-ST-ZIP			
TITLE	SV	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LEE, MARIE			NAME			
STREET ADDRESS	6262 SUNSET DRIVE			STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33143			CITY-ST-ZIP			
TITLE	EVP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GILBERT, DAVID			NAME			
STREET ADDRESS	6262 SUNSET DRIVE PH-1			STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33143			CITY-ST-ZIP			
TITLE	DCFO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GALEA, JOHN A			NAME			
STREET ADDRESS	6262 SUNSET DRIVE PH-1			STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33143			CITY-ST-ZIP			

(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, Sr. Vice President/Secretary** Date Daytime Phone #

ATTACHMENT  
2008 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT 40084781  
# 675264

SECTION 10  
OFFICERS AND DIRECTORS (CONTINUED)

ENTITY NAME: INTERVAL INTERNATIONAL, INC.  
DOCUMENT # G75264

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

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

SV  
FREED, SHARON  
6262 SUNSET DRIVE  
MIAMI, FL 33143

V  
CHEDDIE, MARY  
6262 SUNSET DRIVE  
MIAMI, FL 33143

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

V  
PETER ZIMMERMAN  
6262 SUNSET DRIVE  
MIAMI, FL 33143

AS  
WEST, JENNIFER  
6262 SUNSET DRIVE  
MIAMI, FL 33143

ATTACHMENT #  
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ATTACHMENT 40084781  
675264

SECTION 10  
OFFICERS AND DIRECTORS (CONTINUED)

ENTITY NAME: INTERVAL INTERNATIONAL, INC.  
DOCUMENT # G75264

V CALLAGHAN, DAVID 6262 SUNSET DRIVE MIAMI, FL 33143	DELETE
V CHUNG, KIERAN 6262 SUNSET DRIVE MIAMI, FL 33143	DELETE
V DETTELIS, LARRY 6262 SUNSET DRIVE MIAMI, FL 33143	DELETE
V HAMIDI, SASAN 6262 SUNSET DRIVE MIAMI, FL 33143	DELETE
V KAISER, EDREA 6262 SUNSET DRIVE MIAMI, FL 33143	DELETE
V PENA, ISABEL 6262 SUNSET DRIVE MIAMI, FL 33143	DELETE
V PENCE, GENE 6262 SUNSET DRIVE MIAMI, FL 33143	DELETE
V TAMARGO, JOSE 6262 SUNSET DRIVE MIAMI, FL 33143	DELETE
V TEN BROEK, BRYAN 4530 S. DECATUR BLVD., STE 202 LAS VEGAS, NV 89103	DELETE
V VALDES, DAVID 6262 SUNSET DRIVE MIAMI, FL 33143	DELETE
V WYATT, JAN M. 6262 SUNSET DRIVE MIAMI, FL 33143	DELETE