

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75264

FILED
Mar 16, 2011
Secretary of State

Entity Name: INTERVAL INTERNATIONAL, INC.

Current Principal Place of Business:

6262 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6262 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2367254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBERT, JEANETTE E
6262 SUNSET DR., PH
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARBERT, JEANETTE E
6262 SUNSET DR.
MIAMI, FL 33143 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: NASH, CRAIG M
Address: 6262 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

Title: DCOO
Name: MARBERT, JEANETTE E
Address: 6262 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

Title: DCFO
Name: GALEA, JOHN A
Address: 6262 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

Title: EVP
Name: HARVEY, WILLIAM L
Address: 6262 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

Title: EVP
Name: GILBERT, DAVID C
Address: 6262 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

Title: SVPS
Name: KINCKE, VICTORIA J
Address: 6262 SUNSET DR.
City-St-Zip: MIAMI, FL 33143

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: VICTORIA J. KINCKE

SVPS

03/16/2011

Electronic Signature of Signing Officer or Director

Date