

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78625

FILED
Mar 15, 2011
Secretary of State

Entity Name: VACATION BREAK U.S.A., INC.

Current Principal Place of Business:

8427 SOUTH PARK CIRCLE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

22 SYLVAN WAY
PARSIPPANY, NJ 07054 US

New Mailing Address:

FEI Number: 59-2581811

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANNING, FRANZ
Address: 8427 SOUTH PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: DT
Name: EDWARDS, THOMAS J JR.
Address: 22 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: DC
Name: HOLMES, STEPHEN P
Address: 22 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: DEVF
Name: CONFORTI, THOMAS G
Address: 22 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

Title: EVPS
Name: BENDLIN, GREGORY J
Address: 8427 S PARK CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: SVP
Name: GEPPEL, GREGORY T
Address: 22 SYLVAN WAY
City-St-Zip: PARSEPPANY, NJ 07054

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: V. HAWK-DONOHUE, ATTORNEY IN FACT

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date