

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90619

FILED
Jun 26, 2007
Secretary of State

Entity Name: INTERVAL REALTY GROUP, INC.

Current Principal Place of Business:

3800 SO. OCEAN DRIVE STE. 235
HOLLYWOOD, FL 33019

New Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
SUITE 245-246
MAIMI, FL 33179

Current Mailing Address:

3800 SO. OCEAN DRIVE STE. 235
HOLLYWOOD, FL 33019

New Mailing Address:

1380 NE MIAMI GARDENS DRIVE
SUITE 245-246
MAIMI, FL 33179

FEI Number: 65-0110431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APELL, JOE
3800 S OCEAN DRIVE
SUITE 235
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

APELL, JOE
1380 NE MIAMI GARDENS DRIVE
SUITE 245-246
MIAMI, FL 33179 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:

06/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARNETT, ROSE
Address: 3800 S OCEAN DRIVE #235
City-St-Zip: HOLLYWOOD, FL 33019

Title: DPTS () Delete
Name: APELL, DOROTHY
Address: 3800 S OCEAN DRIVE #235
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: GOLDWYN, OWEN
Address: 3800 S. OCEAN DRIVE #235
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BARNETT, ROSE
Address: 1380 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: DPTS (X) Change () Addition
Name: APELL, DOROTHY
Address: 1380 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: ALVARADO, SANDRA
Address: 1380 NE MIAMI GARDENS DRIVE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOROTHY APELL

DPTS

06/26/2007

Electronic Signature of Signing Officer or Director

Date