

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K90619

FILED
Jul 02, 2007
Secretary of State

Entity Name: INTERVAL REALTY GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

APELL, JOE
1380 NE MIAMI GARDENS DRIVE
SUITE 245-246
NORTH MIAMI BEACH, 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:

Electronic Signature of Registered Agent

07/02/2007

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BARNETT, ROSE
Address: 1380 NE MIAMI GARDENS DRIVE, STE 245
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: PRES (X) Change () Addition
Name: APELL, DOROTHY
Address: 1380 NE MIAMI GARDENS DRIVE, STE 245
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: ALVARADO, SANDRA
Address: 1380 NE MIAMI GARDENS DRIVE, STE 245
City-St-Zip: NORTH MIAMI BEACH, 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

Electronic Signature of Signing Officer or Director

PRES

07/02/2007

Date