

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095847

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: VACATION INN RESORT REALTY OF THE PALM BEACHES, LLC

**Current Principal Place of Business:**

6500 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

6500 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HARRIS, J. RICHARD  
4400 PGA BLVD  
SUITE 800  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

POTERE, ROBERT  
6500 NORTH MILITARY TRAIL #533  
#533  
WEST PALM BEACH, FL 33407-129 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: ROBERT POTERE

06/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HORN, WADE H III  
Address: 6500 N. MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Delete  
Name: RHULMANN, SERGE  
Address: 6500 N. MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Delete  
Name: KEELEY, IRVINE  
Address: 6500 N. MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Delete  
Name: DOLAN, RICHARD E  
Address: 6500 N. MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Delete  
Name: EVERHART, SHARON I  
Address: 6500 N. MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: POTERE, ROBERT  
Address: 6500 N. MILITARY TRAIL #533  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR (X) Change ( ) Addition  
Name: PAGNEULO, PAUL  
Address: 6500 N. MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH #563, FL 33407

Title: MGR (X) Change ( ) Addition  
Name: VAN NORMAN, PAMELA  
Address: 6500 N. MILITARY TRAIL #445  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR (X) Change ( ) Addition  
Name: KEELEY, IRVINE I  
Address: 6500 N. MILITARY TRAIL #565  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR (X) Change ( ) Addition  
Name: MAAS, ARLIN  
Address: 6500 N. MILITARY TRAIL #271  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR ( ) Change (X) Addition  
Name: LUCKE, MARION  
Address: 6500 N. MILITARY TRAIL #069  
City-St-Zip: WEST PALM BEACH, FL 33407

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J. RICHARD HARRIS

ATTY

06/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date