

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053739

FILED
Jan 21, 2008
Secretary of State

Entity Name: INTERVAL PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

240 DUBLIN DR.
LAKE MARY, FL 32746

New Principal Place of Business:

620 NORTH DENNING DRIVE
215
WINTER PARK, FL 32789 US

Current Mailing Address:

240 DUBLIN DR.
LAKE MARY, FL 32746

New Mailing Address:

620 NORTH DENNING DRIVE
215
WINTER PARK, FL 32789 US

FEI Number: 77-0685024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WROBLEWSKI, ADAM
240 DUBLIN DR.
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WROBLEWSKI, ADAM
620 NORTH DENNING DRIVE
215
WINTER PARK, FL 32789 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: ADAM WROBLEWSKI

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOS () Delete
Name: WROBLEWSKI, ADAM
Address: 240 DUBLIN DR.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS (X) Change () Addition
Name: WROBLEWSKI, ADAM
Address: 620 NORTH DENNING DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: ADAM WROBLEWSKI

CEO

01/21/2008

Electronic Signature of Signing Officer or Director

Date