

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053739

FILED
Mar 24, 2009
Secretary of State

Entity Name: INTERVAL PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

620 NORTH DENNING DRIVE
215
WINTER PARK, FL 32789 US

Current Mailing Address:

620 NORTH DENNING DRIVE
215
WINTER PARK, FL 32789 US

New Principal Place of Business:

1060 MAITLAND CENTER COMMONS
370
MAITLAND, FL 32751 US

New Mailing Address:

1060 MAITLAND CENTER COMMONS
370
MAITLAND, FL 32751 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
620 NORTH DENNING DRIVE
215
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS (X) Change () Addition
Name: WROBLEWSKI, ADAM
Address: 1060 MAITLAND CENTER PARKWAY
City-St-Zip: MAITLAND, FL 32751

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date