

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091049

Entity Name: VIRGIN VACATIONS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

4700 MILLENIA BLVD., SUITE 405
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD., SUITE 405
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 01-0673673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, PA
20 N. ORANGE AVE., SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, PA
20 N. ORANGE AVE., SUITE 600
ORLANDO, FL 32801 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: RICHARD D. STONER

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLS, AMANDA
Address: THE GALLERIA STAT. RD., CRAWLEY
City-St-Zip: WEST SUSSEX, RH10 1WW UK,

Title: D
Name: ANDERSON, MARK
Address: 4700 MILLENIA BLVD
City-St-Zip: ORLANDO, FL 32839

Title: D
Name: RIDGEWAY, STEPHEN
Address: THE GALLERIA STAT. RD., CRAWLEY
City-St-Zip: WEST SUSSEX, RH10 1WW UK,

Title: S
Name: HARTFORD, NANCY
Address: 4700 MILLENIA BLVD., SUITE 405
City-St-Zip: ORLANDO, FL 32839

Title: P
Name: OSBORNE, NIGEL
Address: 4700 MILLENIA BLVD., SUITE 405
City-St-Zip: ORLANDO, FL 32839

Title: T
Name: COLLIS, EDWARD
Address: 4700 MILLENIA BLVD., SUITE 405
City-St-Zip: ORLANDO, FL 32839

I hereby 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 all other like empowered.

SIGNATURE: NANCY HARTFORD

S

03/01/2011

Electronic Signature of Signing Officer or Director

Date