

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028909

Entity Name: VACATION TRUST, INC.

FILED  
May 03, 2010  
Secretary of State

**Current Principal Place of Business:**

4950 COMMUNICATION AVENUE  
SUITE 900  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4950 COMMUNICATION AVENUE  
SUITE 900  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-0482660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: HERZ, ROSA A  
Address: 4950 COMMUNICATION AVENUE  
City-St-Zip: BOCA RATON, FL 33431

Title: VPTS  
Name: WARDAK, TONYA  
Address: 4950 COMMUNICATION AVENUE  
City-St-Zip: BOCA RATON, FL 33431

Title: DVP  
Name: DODD, CONSTANCE G  
Address: 4950 COMMUNICATION AVENUE  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: ABEDINE, BEN  
Address: 48 WALL STREET, 27TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

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: MICHAEL KAMINER

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05/03/2010

Electronic Signature of Signing Officer or Director

Date