

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028909

Entity Name: VACATION TRUST, INC.

FILED
May 01, 2011
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

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: TONYA WARDAK

VPTS

05/01/2011

Electronic Signature of Signing Officer or Director

Date