

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015560

FILED
Feb 19, 2009
Secretary of State

Entity Name: INTERVAL INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

6262 SUNSET DRIVE
PH 1
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6262 SUNSET DRIVE
PH 1
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0575608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARBERT, JEANETTE E
6262 SUNSET DRIVE
PH 1
MIAMI, FL 33143 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: DP () Delete
Name: NASH, CRAIG M
Address: 6262 SUNSET DR., PH 1
City-St-Zip: MIAMI, FL 33143

Title: DCFO () Delete
Name: GALEA, JOHN A
Address: 6262 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: DEVP () Delete
Name: MARBERT, JEANETTE E
Address: 6262 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: AS () Delete
Name: WEST, JENNIFER A.
Address: 6262 SUNSET DRIVE, PH 1
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: KINCKE, VICTORIA J
Address: 6262 SUNSET DR PH 1
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTORIA J. KINCKE

S

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date