

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015560

FILED
Jan 22, 2010
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:

6262 SUNSET DRIVE
MIAMI, FL 33143

Current Mailing Address:

6262 SUNSET DRIVE
PH 1
MIAMI, FL 33143

New Mailing Address:

6262 SUNSET DRIVE
MIAMI, FL 33143

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:

MARBERT, JEANETTE E
6262 SUNSET DRIVE
MIAMI, FL 33143 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:

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: NASH, CRAIG M
Address: 6262 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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

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

Title: AS
Name: WEST, JENNIFER A
Address: 6262 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: S
Name: KINCKE, VICTORIA J
Address: 6262 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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: VICTORIA J. KINCKE

S

01/22/2010

Electronic Signature of Signing Officer or Director

Date