

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015566

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** INTERVAL INTERNATIONAL OVERSEAS HOLDINGS, INC.

**Current Principal Place of Business:**

6262 SUNSET DRIVE  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

6262 SUNSET DRIVE  
MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 65-0575611

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARBERT, JEANETTE E  
6262 SUNSET DR.  
PH  
MIAMI, FL 33143 US

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

MARBERT, JEANETTE E  
6262 SUNSET DR.  
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:

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: AS  
Name: WEST, JENNIFER A  
Address: 6262 SUNSET DR.  
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

03/16/2011

Electronic Signature of Signing Officer or Director

Date