

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090648

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: VACATION BREAK AT OCEAN RANCH, INC.

**Current Principal Place of Business:**

8427 SOUTH PARK CIRCLE  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

**Current Mailing Address:**

22 SYLVAN WAY  
PARSIPPANY, NJ 07054 US

**New Mailing Address:**

FEI Number: 65-0636409      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 323012525 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: VP  
Name: GEPPEL, GREGORY T  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: SVPS  
Name: BENDLIN, GREGORY J  
Address: 8427 S. PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32819 US

Title: P  
Name: HANNING, FRANZ S  
Address: 8427 SOUTH PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32819 US

Title: DEVP  
Name: CONFORTI, THOMAS G  
Address: 22 SYLVAN WAY  
City-St-Zip: PASIPPANY, NJ 07054 US

Title: DT  
Name: EDWARDS, THOMAS J JR.  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: DCEO  
Name: HOLMES, STEPHEN P  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054 US

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: GREGORY T GEPPEL

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date