

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101003

Entity Name: ILG INTERNATIONAL HOLDINGS, INC.**Current Principal Place of Business:**6262 SUNSET DRIVE
MIAMI, FL 33143**Current Mailing Address:**6262 SUNSET DRIVE
MIAMI, FL 33143 US**FEI Number:** 90-0924055**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT
Name MARBERT, JEANETTE E
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name GELLER, JOHN E JR
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title SENIOR VICE PRESIDENT,
DIRECTOR, SECRETARY
Name HUNTER IV, JAMES H
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title VP
Name BLYTHE, BRYAN K
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title TREASURER
Name BRAMUCHI, JOSEPH J
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title ASST. SECRETARY
Name ZANINI, DANIEL B
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

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: JAMES H HUNTER IV**SECRETARY****04/30/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date