

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051326

Entity Name: INTERVAL RESORT & FINANCIAL SERVICES, INC.**Current Principal Place of Business:**6262 SUNSET DRIVE
MIAMI, FL 33143**Current Mailing Address:**6262 SUNSET DRIVE
MIAMI, FL 33143**FEI Number:** 65-0614258**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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:** DIANA SERRA, VICE PRESIDENT

04/08/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR, EVP	Title	DIRECTOR, TREASURER, CFO, SVP
Name	MARBERT, JEANETTE E	Name	GALEA, JOHN A
Address	6262 SUNSET DRIVE	Address	6262 SUNSET DRIVE
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	MIAMI FL 33143
Title	SECRETARY, SVP	Title	ASST. SECRETARY
Name	KINCKE, VICTORIA J	Name	WEST, JENNIFER A
Address	6262 SUNSET DRIVE	Address	6262 SUNSET DRIVE
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	MIAMI FL 33143
Title	DIRECTOR	Title	PRESIDENT
Name	HARVEY, WILLIAM L	Name	GILBERT, DAVID C
Address	6262 SUNSET DRIVE	Address	6262 SUNSET DRIVE
City-State-Zip:	MIAMI FL 33143	City-State-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

SECRETARY, SVP

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date