

2014 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

04/11/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN, PRESIDENT, CEO
Name NASH, CRAIG M
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title DIRECTOR, TREASURER, CFO, SVP
Name GALEA, JOHN A
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title ASST. SECRETARY
Name WEST, JENNIFER A
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

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

Title SECRETARY, SVP
Name KINCKE, VICTORIA J
Address 6262 SUNSET DRIVE
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

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date