

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000095847

**FILED**  
**Apr 22, 2013**  
**Secretary of State**  
**CC3804377837**

**Entity Name:** VACATION INN RESORT REALTY OF THE PALM BEACHES, LLC

**Current Principal Place of Business:**

6500 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

6500 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33407

**FEI Number: 26-3814425**

**Certificate of Status Desired: No**

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

BEINBRECH, WILLIAM C  
6500 NORTH MILITARY TRAIL  
WEST PALM BEACH, FL 33407 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

**Authorized Person(s) Detail :**

Title MGR  
Name TUHKANEN, JAMES  
Address 6500 N. MILITARY TRAIL  
City-State-Zip: WEST PALM BEACH FL 33407

Title MGR  
Name EVERHART, SHARON  
Address 6500 N. MILITARY TRAIL  
City-State-Zip: WEST PALM BEACH FL 33407

Title MGR  
Name DUNCAN, WILLIAM  
Address 6500 N. MILITARY TRAIL  
City-State-Zip: WEST PALM BEACH FL 33407

Title MGR  
Name MAYNARD, FLOYD  
Address 6500 N. MILITARY TRAIL  
City-State-Zip: WEST PALM BEACH FL 33407

Title MGR  
Name ROBERGE, ANDRE  
Address 6500 N. MILITARY TRAIL  
City-State-Zip: WEST PALM BEACH FL 33407

Title PRES  
Name BEINBRECH, WILLIAM C  
Address 6500 N MILITARY TRAIL  
City-State-Zip: WEST PALM BEACH FL 33407

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: WILLIAM BEINBRECH**

**PRES**

**04/22/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date