

**2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P29791

**Entity Name:** VACATION RESORTS INTERNATIONAL, INC.**Current Principal Place of Business:**25510 COMMERCE CENTRE DRIVE  
SUITE 100  
LAKE FOREST, CA 92630**Current Mailing Address:**6262 SUNSET DRIVE  
MIAMI, FL 33143 US**FEI Number:** 95-3700624**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD., #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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title      PRESIDENT, CEO  
Name      GALLAGHER, LOREN  
Address    25510 COMMERCE CENTRE DRIVE  
            SUITE 100  
City-State-Zip: LAKE FOREST CA 92630

Title      DIRECTOR, EXECUTIVE VICE  
            PRESIDENT  
Name      HARVEY, WILLIAM L.  
Address    6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

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

Title      SENIOR VICE PRESIDENT, COO  
Name      SHILLING, STACEY  
Address    25510 COMMERCE CENTRE DRIVE  
            SUITE 100  
City-State-Zip: LAKE FOREST CA 92630

Title      SENIOR VICE PRESIDENT,  
            SECRETARY  
Name      KINCKE, VICTORIA J.  
Address    6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title      ASST. TREASURER  
Name      FERNANDEZ, EDUARDO M.  
Address    6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

**Continues on page 2**

*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****09/03/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name TAKACS, JOSEPH A JR.  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143

Title ASST. SECRETARY  
Name SCHWARTZ, RICHARD M  
Address 6262 SUNSET DRIVE  
City-State-Zip: MIAMI FL 33143