

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29791

Entity Name: VACATION RESORTS INTERNATIONAL, INC.**Current Principal Place of Business:**23041 AVENIDA DE LA CARLOTA
SUITE 400
LAGUNA HILLS, CA 92653**Current Mailing Address:**23041 AVENIDA DE LA CARLOTA
SUITE 400
LAGUNA HILLS, CA 92653**FEI Number:** 95-3700624**Certificate of Status Desired:** No**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 DIRECTOR
Name FRASER, ROY I
Address 23041 AVENIDA DE LA CARLOTA
SUITE 400
City-State-Zip: LAGUNA HILLS CA 92653

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 23041 AVENIDA DE LA CARLOTA
SUITE 400
City-State-Zip: LAGUNA HILLS CA 92653

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

Title PRESIDENT, CEO
Name GALLAGHER, LOREN
Address 23041 AVENIDA DE LA CARLOTA
SUITE 400
City-State-Zip: LAGUNA HILLS CA 92653

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

Title 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

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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****01/15/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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