

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0432555

Trey Grayson  
Secretary of State  
Received and Filed

6/2/2009 10:01:17 AM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** VACATION BREAK RESORTS AT STAR ISLAND, INC.  
**Company ID:** 0432555  
**State of origin:** Florida  
**Formation date:** 5/6/1997 12:00:00 AM  
**date filed:** 6/2/2009 10:01:17 AM  
**Fee:** \$15.00

**Principal Office**

8427 S. PARK CIRCLE  
ORLANDO, FL 32819

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Franz S Hanning	8427 South Park Circle, Orlando FL, 32819
Secretary	Lynn A Feldman	22 Sylvan Way, Parsippany NJ, 07054
Vice President	Gregory T Geppel	22 Sylvan Way, Parsippany NJ, 07054
Treasurer	CHRISTOPHER J FEENEY	22 SYLVAN WAY PARSIPPANY NJ 07054

**Directors**

Director	Stephen P Holmes	22 Sylvan Way, Parsippany NJ, 07054
Director	CHRISTOPHER J FEENEY	22 Sylvan Way, Parsippany NJ, 07054
Director	Virginia M Wilson	22 Sylvan Way, Parsippany NJ, 07054

**Signatures**

<b>Signature</b>	GREGORY T GEPPEL
<b>Title</b>	VICE PRESIDENT