

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0432555

Trey Grayson
Secretary of State

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

**Annual Report
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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: 6/7/2010 10:50:25 AM
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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	Gregory J. Bendlin	8427 South Park Circle, Orlando FL 32819
Vice President	Gregory T. Geppel	22 Sylvan Way, Parsippany NJ, 07054
Treasurer	Thomas J. Edwards, Jr.	22 SYLVAN WAY PARSIPPANY NJ 07054

Directors

Director	Stephen P. Holmes	22 Sylvan Way, Parsippany NJ, 07054
Director	Thomas J. Edwards, Jr.	22 Sylvan Way, Parsippany NJ, 07054
Director	Thomas G. Conforti	22 Sylvan Way, Parsippany NJ, 07054

Signatures

Signature	GREGORY T. GEPPEL
Title	VICE PRESIDENT