

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0432555
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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: 6/14/2011 3:34:19 PM
Fee: \$15.00

Principal Office

8427 S. PARK CIRCLE
ORLANDO, FL 32819

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|------------------------|---|
| President | Franz S. Hanning | 8427 South Park Circle, Orlando FL, 32819 |
| Secretary | Gregory J. Bendlin | 8427 South Park Circle, Orlando FL 32819 |
| Treasurer | Thomas J. Edwards, Jr. | 22 SYLVAN WAY PARSIPPANY NJ 07054 |
| Vice President | Gregory T. Geppel | 22 Sylvan Way, Parsippany NJ, 07054 |

Directors

| | | |
|----------|--------------------|--|
| Director | Gregory J. Bendlin | 8427 South Park Circle, Orlando FL 32819 |
| Director | Michael A. Hug | 8427 South Park Circle, Orlando FL 32819 |
| Director | Nicola Rossi | 22 Sylvan Way, Parsippany NJ, 07054 |

Signatures

| | |
|------------------|----------------------|
| Signature | Valerie Hawk-Donohue |
| Title | Special Secretary |