

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0432555  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2012 9:16:58 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online 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:** 6/6/2012 9:16:58 AM  
**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	Michael Waring	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**

<b>Signature</b>	MONICA G ZAMBRANO
<b>Title</b>	SPECIAL SECRETARY