

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

VACATION BREAK RESORTS AT STAR ISLAND, INC.

which is organized in the state of Florida, and for that purpose submits the following statements:

1. Address of current principal office

8427 S. PARK CIRCLE
ORLANDO, FL 32819

2. Principal office is hereby changed to:

6277 SEA HARBOR DR
ORLANDO, FL 32821

3. Signature of officer or chairman of the board

Monica Gonzalez, Special Secretary

Signature and Title

Type or print name and title

6/18/2013 12:59 PM

Date