

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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Principal Office

6277 SEA HARBOR DR
ORLANDO, FL 32821

Registered Agent Name/Address

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

Current Officers

President	Franz S. Hanning	6277 SEA HARBOR DR Orlando FL 32821
Secretary	Jorge de la Osa	6277 SEA HARBOR DR Orlando FL 32821
Treasurer	Jeffrey R. Leuenberger	22 Sylvan Way, Parsippany NJ, 07054
Vice President	Michael F. Waring	22 Sylvan Way, Parsippany NJ, 07054

Directors

Director	Jorge de la Osa	6277 SEA HARBOR DR Orlando FL 32821
Director	Michael A. Hug	6277 SEA HARBOR DR Orlando FL 32821
Director	Nicola Rossi	22 Sylvan Way, Parsippany NJ, 07054

Signatures

Signature	Kathleen A. Lange
Title	Special Secretary