

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

PARP  
**0432555**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2017 11:05:56 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:** 6/14/2017 11:05:56 AM  
**Fee:** \$15.00

**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      | Michael D Brown        | 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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Donna Harrison    |
| <b>Title</b>     | Special Secretary |