

1.) CORPORATION NAME:

**VACATION BREAK RESORTS, INC.**

DUE DATE: **5/31/2011**

SCC ID NO: **F1270000**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATE CREATIONS NETWORK INC.**

**4445 CORPORATION LANE, 2ND FLOOR**

**VIRGINIA BEACH, VA 23462**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8427 SOUTH PARK CIRCLE

CITY/ST/ZIP: ORLANDO, FL 32819-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FRANZ HANNING  
TITLE: PRESIDENT  
ADDRESS: 8427 SOUTH PARK CIRCLE  
CITY/ST/ZIP/CO: ORLANDO, FL 32819-

OFFICER

DIRECTOR

NAME: GREGORY J BENDLIN  
TITLE: S/EVP  
ADDRESS: 8427 S PARK CIRCLE  
CITY/ST/ZIP/CO: ORLANDO, FL 32819-

OFFICER

DIRECTOR

NAME: THOMAS J EDWARDS JR  
TITLE: T/EVP  
ADDRESS: 22 SYLVAN WAY  
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: STEPHEN P HOLMES  
TITLE: CEO  
ADDRESS: 22 SYLVAN WAY  
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: GREGORY GEPPEL  
TITLE: Senior VP  
ADDRESS: 22 SYLVAN WAY  
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME:	THOMAS GEORGE CONFORTI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 SYLVAN WAY		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ FRANZ HANNING</u>	<u>FRANZ HANNING, PRESIDENT</u>	<u>5/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.