

1.) CORPORATION NAME:

VACATION BREAK RESORTS, INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATE CREATIONS NETWORK INC.
4445 CORPORATION LANE, 2ND FLOOR
VIRGINIA BEACH, VA 23462**

SCC ID NO: **F1270000**

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	8427 SOUTH PARK CIRCLE		
CITY/ST/ZIP/CO:	ORLANDO, FL 32819		
NAME:	Michael Waring	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	22 SYLVAN WAY		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054		
NAME:	GREGORY J BENDLIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	8427 S PARK CIRCLE		
CITY/ST/ZIP/CO:	ORLANDO, FL 32819		
NAME:	THOMAS J EDWARDS JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	22 SYLVAN WAY		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054		
NAME:	STEPHEN P HOLMES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	22 SYLVAN WAY		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054		
NAME:	Michael A. Hug	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8427 South Park Circle		
CITY/ST/ZIP/CO:	Orlando, FL 32819		

NAME:	Nicola Rossi	<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.

/s/ GREGORY J BENDLIN	GREGORY J BENDLIN,	5/8/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.