

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213518281

1.) CORPORATION NAME:

VACATION BREAK RESORTS, INC.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1270000**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6277 SEA HARBOR DR

CITY/ST/ZIP: ORLANDO, FL 32821

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 OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 6277 SEA HARBOR DR
CITY/ST/ZIP/CO: ORLANDO, FL 32821

NAME: MICHAEL WARING OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054

NAME: Michael A. Hug OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 6277 SEA HARBOR DR
CITY/ST/ZIP/CO: Orlando, FL 32821

NAME: GREGORY J BENDLIN OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 6277 SEA HARBOR DR
CITY/ST/ZIP/CO: ORLANDO, FL 32821

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

NAME: NICOLA ROSSI OFFICER 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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GREGORY J BENDLIN, SECRETARY PRINTED NAME AND CORPORATE TITLE	4/17/2013 DATE
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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.