

1.) CORPORATION NAME:

Fairfield Resort Management Services, Inc.

DUE DATE: **9/30/2011**

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

SCC ID NO: **F1411232**

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:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8427 S 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: THOMAS J EDWARDS
TITLE: EXEC VP/TREAS
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARISPPANY, NJ 07054-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: MICHAEL A. HUG
TITLE: DIRECTOR
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: NICOLA ROSSI
TITLE: DIRECTOR
ADDRESS: 22 SYLVAN WAY
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME:	GEOFFREY S RICHARDS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	8427 SOUTH PARK CIRCLE		
CITY/ST/ZIP/CO:	ORLANDO, FL 32819-		

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/ GEOFFREY S RICHARDS</u>	<u>GEOFFREY S RICHARDS,</u>	<u>9/22/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.