

1.) CORPORATION NAME:

Fairfield Resort Management Services, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **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.

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS J EDWARDS	
TITLE:	EXEC VP/TREAS	
ADDRESS:	22 SYLVAN WAY	
CITY/ST/ZIP/CO:	PARISPPANY, NJ 07054	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Michael Waring	
TITLE:	VP-TAX	
ADDRESS:	22 SYLVAN WAY	
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREGORY J BENDLIN	
TITLE:	SECRETARY	
ADDRESS:	8427 SOUTH PARK CIRCLE	
CITY/ST/ZIP/CO:	ORLANDO, FL 32819	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL A. HUG	
TITLE:	DIRECTOR	
ADDRESS:	8427 South Park Circle	
CITY/ST/ZIP/CO:	Orlando, FL 32819	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NICOLA ROSSI	
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/ GREGORY J BENDLIN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GREGORY J BENDLIN, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/17/2012</u> 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.