



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2013

**1. Corporate ID No.** 000078251

**2. Name of Corporation** Vacation Resorts International

**3. Street Address Principal Business Office:**

No. and Street: 23041 AVENIDA DE LA CARLOTA, SUITE 400

City or Town: LAGUNA HILLS

State: CA Zip: 92653 Country: USA

**4. Business Phone No.**

949-587-2299

**5. State of Incorporation**

State: CA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

PROFESSIONAL PROPERTY MANAGEMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT, CEO	LOREN V. GALLAGHER	23041 AVENIDA DE LA CARLOTA, SUITE 400 LAGUNA HILLS, CA 92653 USA
DIRECTOR, EVP	JEANETTE E. MARBERT	6262 SUNSET DRIVE MIAMI, FL 33143 USA
DIRECTOR, EVP	WILLIAM L. HARVEY	6262 SUNSET DRIVE MIAMI, FL 33143 USA
SR. VICE PRESIDENT, COO	STACEY SHILLING	23041 AVENIDA DE LA CARLOTA, SUITE 400 LAGUNA HILLS, FL 92653 USA
SR. VICE PRESIDENT, TREASURER	JOHN A. GALEA	6262 SUNSET DRIVE

SR. VICE PRESIDENT, SECRETARY	VICTORIA J. KINCKE	MIAMI, FL 33143 USA 6262 SUNSET DRIVE MIAMI, FL 33143 USA
ASSISTANT SECRETARY	JENNIFER A. WEST	6262 SUNSET DRIVE MIAMI, FL 33143 USA
ASSISTANT TREASURER	EDUARDO M. FERNANDEZ	6262 SUNSET DRIVE MIAMI, FL 33143 USA
DIRECTOR	ROY I. FRASER	23041 AVENIDA DE LA CARLOTA, SUITE 400 LAGUNA HILLS, CA 92653 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	100,000.00	1000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 18 Day of January, 2013 at 2:25:41 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By VICTORIA J. KINCKE  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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