



**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: 2017

1. Corporate ID No. 000078251

2. Name of Corporation Vacation Resorts International

3. Street Address Principal Business Office:

No. and Street: 25510 COMMERCENTRE DRIVE
SUITE 100

City or Town: LAKE FOREST

State: CA Zip: 92630 Country: USA

4. Business Phone No.

949-587-2299

5. State of Incorporation

State: CA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
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	25510 COMMERCENTRE DRIVE LAKE FOREST, CA 92630 USA
PRESIDENT, CEO	LOREN V. GALLAGHER	25510 COMMERCENTRE DRIVE LAKE FOREST, CA 92630 USA
ASSISTANT SECRETARY	JOSEPH A. TAKACS JR.	25510 COMMERCENTRE DRIVE LAKE FOREST, CA 92630 USA
ASSISTANT SECRETARY	RICHARD M. SCHWARTZ	25510 COMMERCENTRE DRIVE LAKE FOREST, CA 92630 USA
ASSISTANT TREASURER	EDUARDO M. FERNANDEZ	6262 SUNSET DRIVE MIAMI, FL 33143 USA
SR. VICE PRESIDENT, TREASURER	JOHN A. GALEA	6262 SUNSET DRIVE MIAMI, FL 33143 USA
SR. VICE PRESIDENT, SECRETARY	VICTORIA J. KINCKE	6262 SUNSET DRIVE MIAMI, FL 33143 USA
DIRECTOR	JOHN A. GALEA	6262 SUNSET DRIVE MIAMI, FL 33143 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 24 Day of January, 2017 at 2:49:09 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

Form No. 630
Revised 09/07