



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

No Fee

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

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000078251

2. Name of Corporation Vacation Resorts International

3. Street Address Principal Business Office:

No. and Street: 6262 SUNSET DRIVE
City or Town: MIAMI State: FL Zip: 33143 Country: USA

5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

000081

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

RESORT 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	JEANETTE E MARBERT	6262 SUNSET DRIVE MIAMI, FL 33143 USA
TREASURER	JOSEPH J BRAMUCHI	6649 WESTWOOD BLVD ORLANDO, FL 32821 USA
SECRETARY	JAMES H HUNTER IV	6649 WESTWOOD BLVD ORLANDO, FL 32821 USA
SENIOR VICE PRESIDENT	JAMES H HUNTER IV	6649 WESTWOOD BLVD ORLANDO, FL 32821 USA

VICE PRESIDENT	JOSEPH J BRAMUCHI	6649 WESTWOOD BLVD ORLANDO, FL 32821 USA
EXECUTIVE VICE PRESIDENT	JOHN E GELLER JR	6649 WESTWOOD BLVD ORLANDO, FL 32821 USA
GENERAL COUNSEL	JAMES H HUNTER IV	6649 WESTWOOD BLVD ORLANDO, FL 32821 USA
ASSISTANT SECRETARY	LUIS MORAN	25510 COMMERCENTRE DRIVE, SUITE 100 LAKE FOREST, CA 92630 USA
CHIEF OPERATING OFFICER	RICHARD MULLER	25510 COMMERCENTRE DRIVE, SUITE 100 LAKE FOREST, CA 92630 USA
SENIOR VICE PRESIDENT	STACEY SHILLING	25510 COMMERCENTRE DRIVE, SUITE 100 LAKE FOREST, CA 92630 USA
ASSISTANT TREASURER	LAURIE A SULLIVAN	6649 WESTWOOD BLVD ORLANDO, FL 32821 USA
ASSISTANT SECRETARY	JOSEPH A TAKACS	140 ALEXANDRIA BLVD, SUITE E OVIEDO , FL 32765 USA
ASSISTANT SECRETARY	DANIEL B ZANINI	6649 WESTWOOD BLVD ORLANDO, FL 32821 USA
VICE PRESIDENT	BRYAN K BLYTHE	6649 WESTWOOD BLVD ORLANDO, FL 32821 USA
DIRECTOR	JOHN E GELLER JR	6649 WESTWOOD BLVD ORLANDO, FL 32821 USA
DIRECTOR	JAMES H HUNTER IV	6649 WESTWOOD BLVD ORLANDO, FL 32821 USA
DIRECTOR	JEANETTE E MARBERT	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 12 Day of August, 2019 at 7:48:02 AM. *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 JAMES H HUNTER IV
Signature of Authorized Representative of the Corporation

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

August 12, 2019 07:48 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

