THE FLAGSHIP INTERVAL ASSOCIATION, INC.

NOTICE OF ANNUAL MEETING AND ELECTION

TO: ALL INTERVAL OWNERS

PLEASE TAKE NOTICE that the Annual Meeting of The Flagship Interval Association, Inc. will be held on Saturday, May 21, 2011 for purposes of electing two (2) Trustees to the Board of Trustees. Any member in good standing who is interested in filling one of the two trusteeships to be elected must submit his/her resume to the following address by April 15, 2011:

Flagship Interval Owners Association, Inc. ATTN: ROSEMARIE GRAWL, TREASURER 60 North Maine Avenue Atlantic City, NJ 08401

This notice supersedes all prior notices published by The Flagship Interval Association, Inc.

BOARD OF TRUSTEES FLAGSHIP INTERVAL ASSOCIATION, INC.

Dated: March 31, 2011