

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002376 (1)
1. Corporation Name

HYATT VACATION MANAGEMENT CORPORATION

Principal Place of Business
200 West Madison St.
41st Floor
Chicago, IL 60606

Mailing Address
200 West Madison St.
41st Floor
Chicago, IL 60606

3. Date Incorporated or Qualified 5/9/94
3a. Date of Last Report 4/11/95

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 36-3950778	Applied For
21	26		Not Applicable
Suite, Apt # etc	Suite, Apt #, etc	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
City & State	City & State	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
23	28		
Zip	Country		
24	25		
	29		
	30		

9. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hayes Street
Suite 105
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Thomas J. Pritzker	1.2 NAME	
STREET ADDRESS	200 W. Madison	1.3 STREET ADDRESS	
CITY-ST-ZIP	Chicago, IL 60606	1.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Harold S. Handelsman	2.2 NAME	
STREET ADDRESS	200 W. Madison	2.3 STREET ADDRESS	
CITY-ST-ZIP	Chicago, IL 60606	2.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Nicholas J. Pritzker	3.2 NAME	
STREET ADDRESS	200 W. Madison	3.3 STREET ADDRESS	
CITY-ST-ZIP	Chicago, IL 60606	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Peter D. Connolly	4.2 NAME	
STREET ADDRESS	200 W. Madison	4.3 STREET ADDRESS	
CITY-ST-ZIP	Chicago, IL 60606	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kenneth R. Posner	5.2 NAME	
STREET ADDRESS	200 W. Madison	5.3 STREET ADDRESS	
CITY-ST-ZIP	Chicago, IL 60606	5.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Frank Borg	6.2 NAME	
STREET ADDRESS	200 W. Madison	6.3 STREET ADDRESS	
CITY-ST-ZIP	Chicago, IL 60606	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth R. Posner, Vice President

4/9/96

(312) 750-1234

CR2E034 (12/95)