

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 13, 2007  
Secretary of State**

DOCUMENT# N94000005467

Entity Name: DISNEY VACATION CLUB AT VERO BEACH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

200 CELEBRATION PLACE  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

200 CELEBRATION PLACE  
CELEBRATION, FL 34747

**New Mailing Address:**

FEI Number: 59-3325803      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SMITH, JEFFREY  
1375 BUENA VISTA DRIVE  
FOUR NORTH  
LAKE BUENA VISTA, FL 328301000 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LEWIS, JAMES M  
Address: 200 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: T ( ) Delete  
Name: SCHULTZ, TERRI  
Address: 200 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: DVS ( ) Delete  
Name: KATHEDER, THOMAS M  
Address: 1375 BUENA VISTA DRIVE, 4 NORTH  
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: D ( ) Delete  
Name: NIEMAN, LEIGH A  
Address: 200 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: VP ( ) Delete  
Name: BISIENERE, MARIBETH N  
Address: 1841 E. COMMUNITY DR  
City-St-Zip: LAKE BUENA VISTA, FL 32830 US

Title: P ( ) Delete  
Name: WEISS, ALLEN R  
Address: 1375 BUENA VISTA DR, 4 NORTH  
City-St-Zip: LAKE BUENA VISTA, FL 32830 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LEWIS, JAMES M  
Address: 200 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: T (X) Change ( ) Addition  
Name: SMITH, LAWRENCE  
Address: 200 CELEBRATION PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: S (X) Change ( ) Addition  
Name: MCGOWAN, JOHN  
Address: 1375 BUENA VISTA DRIVE, 4 NORTH  
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COMPLIANCE ADM

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

ADM

03/13/2007

\_\_\_\_\_  
Date