2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005467

FILED Feb 14, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1390 CELEBRATION BOULEVARD CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1390 CELEBRATION BOULEVARD CELEBRATION, FL 34747

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

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

SMITH, JEFFREY CRAIGMILE, JEFF 1375 BUENA VISTA DRIVE 1375 BUENA VISTA DRIVE

FOUR NORTH FOUR NORTH

LAKE BUENA VISTA, FL 328301000 US LAKE BUENA VISTA, FL 328301000 US

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: JEFF CRAIGMILE 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: BILBY, CLAIRE L

Address: 1390 CELEBRATION BOULEVARD City-St-Zip: CELEBRATION, FL 34747

Title: 7

Name: KEIRSTED, JAMES E

Address: 1390 CELEBRATION BOULEVARD City-St-Zip: CELEBRATION, FL 34747

Title: D/S

Name: MCGOWAN, JOHN

Address: 1375 BUENA VISTA DRIVE, 4 NORTH City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: D/AS

Name: NIEMAN, LEIGH A

Address: 1390 CELEBRATION BOULEVARD

City-St-Zip: CELEBRATION, FL 34747

Title:

Name: CHANG, YVONNE

Address: 1390 CELEBRATION BOULEVARD City-St-Zip: CELEBRATION, FL 34747

Title: D

Name: DAWN, JAMES

Address: 1390 CELEBRATION BOULEVARD City-St-Zip: CELEBRATION, FL 34747

I hereby 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 all other like empowered.

SIGNATURE: LEIGH ANNE NIEMAN DIR 02/14/2012