

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S13764** (3)

1. Corporation Name

DISNEY VACATION DEVELOPMENT, INC.



Principal Place of Business

Mailing Address

6751 FORUM DR
220
ORLANDO FL 32821
US

500 SOUTH BUENA VISTA STREET
SUITE 220
BURBANK CA 91521-0340
US

3. Date Incorporated or Qualified
11/20/1990

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 **200 CELEBRATION PLACE**
Suite, Apt. #, etc.

26 **500 SOUTH BUENA VISTA STREET**
Suite, Apt. #, etc.

22 City & State
23 **CELEBRATION, FL**

27 City & State
28 **BURBANK, CA**

24 Zip
34747

25 Country
USA

29 Zip
91521-0586

30 Country
USA

4. FEI Number
59-3039587

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

IOPPOLO, FRANK S
1375 BUENA VISTA DR
4THFL N
LAKE BUENA VISTA FL 32830

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 **AT** ☒ DELETE
NAME **HUGHES, DAVID A.**
STREET ADDRESS **500 SOUTH BUENA VISTA STREET**
CITY - ST - ZIP **BURBANK CA**

TITLE **S** ☐ DELETE
NAME **KATHERED, THOMAS**
STREET ADDRESS **1375 BUENA VISTA DR**
CITY - ST - ZIP **LAKE BUENA VISTA FL**

TITLE **D** ☐ DELETE
NAME **LITVACK, SANFORD M**
STREET ADDRESS **500 S BUENA VISTA ST**
CITY - ST - ZIP **BURBANK CA**

TITLE **PD** ☐ DELETE
NAME **RUMMELL, PETER, S**
STREET ADDRESS **500 S BUENA VISTA ST**
CITY - ST - ZIP **BURBANK CA**

TITLE **ASD** ☐ DELETE
NAME **REED, MARSHA L.**
STREET ADDRESS **500 S BUENA VISTA ST**
CITY - ST - ZIP **BURBANK CA**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

1 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

2 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

3 1 TITLE
3 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

4 1 TITLE
4 NAME
4 STREET ADDRESS
4 CITY - ST - ZIP

5 1 TITLE
5 NAME
5 STREET ADDRESS
5 CITY - ST - ZIP

6 1 TITLE
6 NAME
6 STREET ADDRESS
6 CITY - ST - ZIP

T ☐ Change ☒ Addition
GRISMER, PATRICK J.
200 CELEBRATION PLACE
CELEBRATION, FL 34747

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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.

MARSHA L. REED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)