

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000035543

**FILED**  
**Mar 04, 2013**  
**Secretary of State**  
**CC3395137465**

**Entity Name:** DISNEY VACATION CLUB HAWAII MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

1390 CELEBRATION BLVD.  
CELEBRATION, FL 34747

**Current Mailing Address:**

500 S BUENA VISTA ST  
BURBANK, CA 91521

**FEI Number:** 27-2432600

**Certificate of Status Desired:** No

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

CRAIGMILE, JEFFREY S  
1375 BUNEA VISTA STREET,4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830 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:**

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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGRM  
Name DISNEY VACATION DEVELOPMENT, INC. (SOLE MB  
Address 1390 CELEBRATION BLVD.  
City-State-Zip: CELEBRATION FL 34747

Title PRESIDENT  
Name HOLZ, KARL L  
Address 200 CELEBRATION PLACE  
City-State-Zip: CELEBRATION FL 34747

Title VP, ASST. SECRETARY  
Name KATHEDER, THOMAS  
Address 1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP, ASST. SECRETARY  
Name REED, MARSHA L  
Address 500 S. BUENA VISTA STREET  
City-State-Zip: BURBANK CA 91521

Title SENIOR VICE PRESIDENT  
Name FOUCHE, ED  
Address 1390 CELEBRATION BLVD.  
City-State-Zip: CELEBRATION FL 34747

Title SECRETARY  
Name MCGOWAN, JOHN  
Address 1375 BUENA VISTA DR.  
City-State-Zip: LAKE BUENA VISTA FL 32830

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MARSHA L. REED**

**VP AND ASSISTANT  
SECRETARY**

**03/04/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date