

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035543

FILED
Apr 15, 2024
Secretary of State
6716205267CC

Entity Name: DISNEY VACATION CLUB HAWAII MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 300
CELEBRATION, FL 34747

Current Mailing Address:

500 S. BUENA VISTA STREET
BURBANK, CA 91521 US

FEI Number: 27-2432600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 AUTHORIZED MEMBER
Name DISNEY VACATION DEVELOPMENT, LLC
Address 215 CELEBRATION PLACE SUITE 300
City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY
Name GIBBS, BRENT J
Address 1375 E BUENA VISTA DRIVE
City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP
Name MILLS, ELLIOTT
Address 92-1185 ALIINUI DRIVE
City-State-Zip: KAPOLEI HI 96707

Title PRESIDENT
Name MAZLOUM, THOMAS
Address 210 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title VP
Name STOWELL, JOHN A
Address 500 S. BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title ASST. SECRETARY
Name NIEMAN, LEIGH ANNE
Address 215 CELEBRATION PLACE SUITE 300
City-State-Zip: CELEBRATION FL 34747

Title SECRETARY
Name GAVAZZI, CHAKIRA H
Address 500 S. BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title TREASURER, VP
Name SAKASKE, SHANNON
Address 215 CELEBRATION PLACE SUITE 300
City-State-Zip: CELEBRATION FL 34747

Continues on page 2

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHAKIRA H. GAVAZZI

SECRETARY

04/15/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASST. SECRETARY
Name CHANG, YVONNE
Address 1390 CELEBRATION BOULEVARD
City-State-Zip: CELEBRATION FL 34747

Title ASST. TREASURER
Name HEALY, ELIZABETH M
Address 1390 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

Title ASST. TREASURER
Name GOMEZ, CARLOS A
Address 500 S. BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title ASST. SECRETARY
Name SALAMA, MICHAEL
Address 500 S. BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title ASST. TREASURER
Name GROSSMAN, DANIEL F
Address 500 S. BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title SENIOR VICE PRESIDENT
Name DIERCKSEN, WILLIAM
Address 215 CELEBRATION PLACE
SUITE 300
City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY
Name SOLOMON, AARON H
Address 1170 CELEBRATION BLVD.
City-State-Zip: CELEBRATION FL 34747

Title VP
Name VAN LANGEVELD, JEFFREY C
Address 700 WEST BALL RD.
City-State-Zip: ANAHEIM CA 92802

Title ASST. SECRETARY
Name YOUNG, LEE R
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title ASST. SECRETARY
Name STEED, SHANNA L
Address 640 PAULA AVE
City-State-Zip: GLENDALE CA 91201

Title GENERAL MANAGER, AULANI
RESORT
Name AGAS, KIMBERLY L
Address 92-1185 ALIINUI DR.
City-State-Zip: KAPOLEI HI 96707