

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000035543

**FILED**  
**Apr 23, 2019**  
**Secretary of State**  
**7688730439CC**

**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 US

**FEI Number: 27-2432600**

**Certificate of Status Desired: No**

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

GIACALONE, MARGARET C  
1375 BUENA 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 AUTHORIZED MEMBER  
Name DISNEY VACATION DEVELOPMENT, INC.  
Address 1390 CELEBRATION BLVD.  
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 VAHLE, JEFFREY N  
Address 3401 EAST VISTA BOULEVARD  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title SENIOR VICE PRESIDENT  
Name POTROCK, KENNETH M  
Address 1390 CELEBRATION BLVD.  
City-State-Zip: CELEBRATION FL 34747

Title SENIOR VICE PRESIDENT  
Name STOWELL, JOHN A  
Address 611 NORTH BRAND BLVD  
City-State-Zip: GLENDALE CA 91203

Title ASST. SECRETARY  
Name NIEMAN, LEIGH ANNE  
Address 1390 CELEBRATION BLVD.  
City-State-Zip: CELEBRATION FL 34747

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

**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: MARSHA L REED**

**SECRETARY**

**04/23/2019**

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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title           TREASURER, VP  
Name           SAKASKE, SHANNON  
Address        1390 CELEBRATION BLVD.  
City-State-Zip: CELEBRATION FL 34747

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

Title           ASST. TREASURER  
Name           BELZER, GREGORY  
Address        500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521

Title           ASST. TREASURER  
Name           HEADLEY, JONATHAN S  
Address        500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521

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

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

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

Title           VP  
Name           VAN LANGEVELD, JEFFREY C  
Address        1390 CELEBRATION BLVD.  
City-State-Zip: CELEBRATION FL 34747

Title           ASST. SECRETARY  
Name           YOUNG, LEE R  
Address        1390 CELEBRATION BLVD.  
City-State-Zip: CELEBRATION FL 34747

Title           ASST. SECRETARY  
Name           STEED, SHANNA L  
Address        500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521