2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000150930

Entity Name: DISNEY VACATION CLUB MANAGEMENT, LLC

May 04, 2020 Secretary of State 5111112008CC

FILED

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: 59-3039581 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACALONE, MARGARET C 1375 E BUENA VISTA DR., 4TH FLOOR N 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title ASST. SECRETARY Title ASST. TREASURER SOLOMON, AARON H WALLS, ALISON Name Name

1170 CELEBRATION BLVD 1390 CELEBRATION BLVD Address Address CELEBRATION FL 34747 CELEBRATION FL 34747 City-State-Zip: City-State-Zip:

Title ASST. TREASURER Title ASST. SECRETARY Name PAULSEN, BRIAN GIBBS, BRENT J Name

Address 1390 CELEBRATION BLVD Address 1375 E BUENA VISTA DRIVE City-State-Zip: CELEBRATION FL 34747 City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. TREASURER Title **AUTHORIZED MEMBER** Name BELZER, GREGORY DISNEY VACATION DEVELOPMENT. Name

INC.

Address

Address 500 S BUENA VISTA ST 1390 CELEBRATION BLVD City-State-Zip: BURBANK CA 91521

CELEBRATION FL 34747 City-State-Zip:

Title SENIOR VICE PRESIDENT Title **PRESIDENT**

Name STOWELL, JOHN A

VAHLE, JEFFREY N Name 611 NORTH BRAND BLVD Address Address 210 CELEBRATION PLACE City-State-Zip: GLENDALE CA 91203

City-State-Zip: CELEBRATION FL 34747

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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

05/04/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

ASST. TREASURER Title Title SENIOR VICE PRESIDENT Name HEADLEY, JONATHAN S Name POTROCK, KENNETH M Address 500 S BUENA VISTA ST Address 1390 CELEBRATION BLVD City-State-Zip: CELEBRATION FL 34747 City-State-Zip: BURBANK CA 91521

TitleASST. SECRETARYTitleASST. SECRETARYNameYOUNG, LEE RNameNIEMAN, LEIGH ANNEAddress1390 CELEBRATION BLVDAddress1390 CELEBRATION BLVD

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: CELEBRATION FL 34747

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

Title ASST. SECRETARY Title VP
Name STEED, SHANNA L Name SAKASKE, SHANNON

Address 500 S BUENA VISTA ST Address 1390 CELEBRATION BLVD

City-State-Zip: BURBANK CA 91521 City-State-Zip: CELEBRATION FL 34747

Title TREASURER, VP Title ASST. SECRETARY
Name SCHULTZ, TERRI A Name CHANG, YVONNE

Address 1390 CELEBRATION BLVD Address 1390 CELEBRATION BLVD

City-State-Zip: CELEBRATION FL 34747