2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400006893

Entity Name: WYNDHAM VACATION OWNERSHIP, INC.

Current Principal Place of Business:

6277 SEA HARBOR DR ORLANDO, FL 32821

Current Mailing Address:

6277 SEA HARBOR DR ORLANDO, FL 32821 US

FEI Number: 20-0292443 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

FILED Apr 29, 2020

Secretary of State

6622594432CC

Officer/Director Detail:

Title P. CEO Title D, CHIEF ACCOUNTING OFFICER,

SVP

Title

BROWN, MICHAEL D. Name DREYER, ELIZABETH Name Address 6277 SEA HARBOR DR 6277 SEA HARBOR DR Address

ORLANDO FL 32821 City-State-Zip: City-State-Zip: ORLANDO FL 32821

Title D, CONTROLLER, SVP

D, EVP, GC, S Name DUNCAN, THOMAS MICHAEL Name SAVINA, JAMES J.

Address 6277 SEA HARBOR DR Address 6277 SEA HARBOR DR

City-State-Zip: ORLANDO FL 32821 City-State-Zip: ORLANDO FL 32821

Title **TREASURER**

Title VP - TAX Name HOLLINGSHEAD, JOSEPH M Name AVARA, SHERRI

Address 6277 SEA HARBOR DR Address 6277 SEA HARBOR DR City-State-Zip: ORLANDO FL 32821

City-State-Zip: ORLANDO FL 32821

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES J. SAVINA

SECRETARY, BY JOHN DUEMIG, ATTORNEY IN **FACT**

04/29/2020