

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004234

FILED
Apr 01, 2015
Secretary of State
CC6244079853

Entity Name: WYNDHAM VACATION MANAGEMENT, INC.

Current Principal Place of Business:

6277 SEA HARBOR DR
ORLANDO, FL 32821

Current Mailing Address:

6277 SEA HARBOR DR
ORLANDO, FL 32821

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH, FL 33410 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

Officer/Director Detail :

Title PCEO
Name HANNING, FRANZ S
Address 6277 SEA HARBOR DR
City-State-Zip: ORLANDO FL 32821

Title D
Name ROSSI, NICOLA
Address 22 SYIVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title D, S
Name BENDLIN, GREGORY J
Address 6277 SEA HARBOR DR
City-State-Zip: ORLANDO FL 32821

Title D, CFO
Name HUG, MICHAEL A
Address 6277 SEA HARBOR DR
City-State-Zip: ORLANDO FL 32821

Title VP
Name WARING, MICHAEL
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

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: ROSSI , NICOLA

**ANGELA MARTIN,
ATTORNEY-IN-FACT**

04/01/2015

Electronic Signature of Signing Officer/Director Detail

Date