

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002376

Entity Name: HV GLOBAL MANAGEMENT CORPORATION**Current Principal Place of Business:**6262 SUNSET DRIVE
MIAMI, FL 33143**Current Mailing Address:**VISTANA SIGNATURE EXPERIENCES, INC.
LEGAL DEPT 9002 SAN MARCO COURT
ORLANDO, FL 32819 US**FEI Number:** 36-3950778**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, 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	PRESIDENT
Name	RIVERA, SERGIO D
Address	9002 SAN MARCO COURT
City-State-Zip:	ORLANDO FL 32819

Title	VP, ASST. SECRETARY
Name	TROSSET, LISA BAILEY P
Address	140 FOUNTAIN PARKWAY SUITE 570
City-State-Zip:	ST PETERSBURG FL 33716

Title	DIRECTOR, EVP
Name	HARVEY, WILLIAM L
Address	6262 SUNSET DRIVE
City-State-Zip:	MIAMI FL 33143

Title	EVP, SECRETARY
Name	KINCKE, VICTORIA J
Address	6262 SUNSET DRIVE
City-State-Zip:	MIAMI FL 33143

Title	SVP
Name	THOMAS, THORP
Address	9002 SAN MARCO COURT
City-State-Zip:	ORLANDO FL 32819

Title	DIRECTOR, EVP
Name	MARBERT, JEANETTE E
Address	6262 SUNSET DRIVE
City-State-Zip:	MIAMI FL 33143

Title	SVP
Name	GALEA, JOHN A
Address	6262 SUNSET DRIVE
City-State-Zip:	MIAMI FL 33143

Title	VP
Name	REED, ALAN
Address	140 FOUNTAIN PARKWAY SUITE 570
City-State-Zip:	ST. PETERSBURG FL 33716

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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 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: ANGELA K. HALLADAY**VP & SECRETARY****04/30/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP
Name OVERTON, BARBARA E
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title VP & ASST. SECRETARY
Name SUAREZ, ROBIN L
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP
Name DAUPLAISE, BRAD
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title ASST. TREASURER
Name FERNANDEZ, EDUARDO M
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title VP, SECRETARY
Name HALLADAY, ANGELA K
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title SVP, TAXATION
Name BARO, RAPHAEL A.
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title VP
Name CALUFETTI, KAREN
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title ASST. TREASURER
Name ROYDEN, DANIELLE
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819