

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 26 AM 11:02

1. Name of Limited Partnership

1a. DOCUMENT #
A96000000998

VISTANA WGV, LTD.



Mailing Address

P.O. BOX 22197
LAKE BUENA VISTA FL 32830-2197

Principal Office Address

8801 VISTANA CENTRE DRIVE
LAKE BUENA VISTA FL 32830

3. Date Formed or Registered

05/28/1996

5a. Capital Contributions as Shown on record

\$5,000,000.00

3a. Date of Last Report

N/A

5b. Amount of Capital Contributions in FLORIDA to date:

\$5,000,000.00

4. State or Country of Formation

FL

2. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Principal Office Address

8801 Vistana Centre Drive

Suite, Apt. #, etc.

City & State

Orlando, Florida

Zip

32821

Country

6. FEI Number

59-3385043

☐ Applied For

☐ Not Applicable

7. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

8. Make check payable to: Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent

GELLEIN, RAYMOND L JR.
8801 VISTANA CENTRE DRIVE
LAKE BUENA VISTA FL 32830

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number Is Not Acceptable)

8801 Vistana Centre Drive

Suite, Apt. #, etc.

City

Orlando

State

FL

Zip Code

32821

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE December 23, 1996

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s)

VISTANA WGV HOLDINGS, INC.

11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)

8801 VISTANA CENTRE D

11b. City, State & Zip Code

LAKE BUENA VISTA FL 3
Orlando, FL 32821

11c. Registration/Document Number

P98000045088

0000002046420--2

-01/06/97--01020--001

****536.00 ****58600.00

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and correct and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

Raymond L. Gellein, Jr., Chairman of the Board of Vistana WGV Holdings, Inc.,
Sole general partner of Vistana WGV, Ltd.

DATE December 23, 1996

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number 407/239-3000