

2000 UNIFORM BUSINESS REPORT (UBR)

0.12872

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CR2E003 (9/99)

DOCUMENT # A96000000998			
1. Entity Name VISTANA WGV, LTD.			
Principal Place of Business 8801 VISTANA CENTRE DRIVE ORLANDO FL 32821		Mailing Address P.O. BOX 22197 LAKE BUENA VISTA FL 32830-2197	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-3385043 <div style="float: right; text-align: right;"> Applied For <input type="checkbox"/> Not Applicable </div>			
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee FL Zip Code 32301-2525	
8. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
9. Capital Contributions as Shown on record. \$5,000,000.00		10. Amount of Capital Contributions in FLORIDA to date. \$10,500,000.00	
11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION			
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.			
12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT # NAME STREET ADDRESS CITY - ST - ZIP	P96000045088 VISTANA WGV HOLDINGS, INC. 8801 VISTANA CENTRE DRIVE ORLANDO FL 32821	STREET ADDRESS CITY - ST - ZIP	3888883178279--9 -03/15/00--01005--020 *****585.00 *****342.50
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes. Vistana WGV Holdings, Inc. sole general partner of Vistana WGV, Ltd.			
SIGNATURE: By: <u>Susan Werth</u> SIGNATURE REQUIRED Susan Werth, Sr. VP/Law (407) 239-3332			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER		Date	Daytime Phone #

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

00 FEB 22 AM 9:12



DO NOT WRITE IN THIS SPACE