

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A96000000998

FILED
Mar 27, 2002 8:00 AM
Secretary of State

Entity Name: VISTANA WGV, LTD.

Current Principal Place of Business:

8801 VISTANA CENTRE DRIVE
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22197
LAKE BUENA VISTA, FL 328302197

New Mailing Address:

FEI Number: 59-3385043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 11,600,000.00

Amount of Capital Contributions in Florida to date: 11,600,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: VISTANA WGV INVESTMENT, INC. *****

Address: % 8801 VISTANA CENTRE DRIVE

City-St-Zip: ORLANDO, FL 32821

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: SUSAN WERTH

SVPS

03/27/2002

Electronic Signature of Signing General Partner

Date