

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

97 FEB 17 PM 2: 19

1. Name of Limited Partnership

1a. DOCUMENT #
A96000001172

VISTANA OP INVESTMENT, LTD.

Mailing Address
8801 VISTANA CENTRE DRIVE
ORLANDO FL 32821-6353

Principal Office Address
8801 VISTANA CENTRE DRIVE
ORLANDO FL 32821-6353

3. Date Formed or Registered
06/21/1996

5a. Capital Contributions as
Shown on record.
\$1,000.00

3a. Date of Last Report
N/A

5b. Amount of Capital
Contributions in FLORIDA
to date:
\$1,000.00

2. Mailing Address

2a. Principal Office Address

4. State or Country of Formation
FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

6. FEI Number
59-3399146

☐ Applied For
☐ Not Applicable

City & State

City & State

7. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

Zip Country Zip Country

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

9. Name and Address of Current Registered Agent

10. If changed, new Registered Agent/Office

GELLEIN, RAYMOND L JR.
8801 VISTANA CENTRE DRIVE
ORLANDO FL 32821-6353

Name
CT Corporation
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
Suite, Apt. #, etc.
City
Plantation FL Zip Code
33324

10a. Pursuant to the provisions of sections 620.10(1) 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.

PETER F. SOUZA
ASSISTANT SECRETARY

SIGNATURE (Registered Agent Accepting Appointment)

DATE 2/13/97

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)

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

11b. City, State & Zip Code

11c. Registration/
Document Number

JAA OP HOLDINGS, INC. per Amendment
12-19-96
Vistana OP Investment, Inc.
* RLG OP HOLDINGS, INC.

8801 VISTANA CENTRE D
8801 VISTANA CENTRE D

ORLANDO FL 32821
ORLANDO FL 32821

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P96000053088

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-02/25/97--01103--001
****201.00 ****201.00

Cus/KWM

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 furnished with this filing 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 accurate 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 689, Florida Statutes.

SIGNATURE

Raymond L. Gellein, Jr. President of RLG OP Holdings, Inc., general partner of
Vistana OP Investment, Ltd.

DATE December 23, 1996

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number 407/239-3000