

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004621

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: STARWOOD VACATION EXCHANGE COMPANY

## Current Principal Place of Business:

8801 VISTANA CENTRE DRIVE  
ATTN: LEGAL SERVICES  
ORLANDO, FL 32821

## New Principal Place of Business:

9002 SAN MARCO COURT  
ATTN: LEGAL SERVICES  
ORLANDO, FL 32819

## Current Mailing Address:

8801 VISTANA CENTRE DR  
ATTN: LEGAL SERVICES  
ORLANDO, FL 32821

## New Mailing Address:

9002 SAN MARCO COURT  
ATTN: LEGAL SERVICES  
ORLANDO, FL 32819

FEI Number: 91-1805536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: AVRIL, MATTHEW E  
Address: 8801 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: DP ( ) Delete  
Name: RIVERA, SERGIO D  
Address: 8801 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: DCFO ( ) Delete  
Name: FRYMIRE, MICHELLE SVPT  
Address: 9002 SAN MARCO CT  
City-St-Zip: ORLANDO, FL 32819

Title: DSVP ( ) Delete  
Name: WERTH, SUSAN  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: SVP ( ) Delete  
Name: CARTER, VICTORIA H AS  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: SVP ( ) Delete  
Name: POPE, JOEL  
Address: 9002 SAN MARCO COURT  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: RIVERA, SERGIO D CEO, D  
Address: 9002 SAN MARCO COURT  
City-St-Zip: ORLANDO, FL 32819

Title: DSVP (X) Change ( ) Addition  
Name: THOMAS, THORP S DSVP  
Address: 9002 SAN MARCO COURT  
City-St-Zip: ORLANDO, FL 32819

Title: DSVP (X) Change ( ) Addition  
Name: WERTH, SUSAN DSVP  
Address: 9002 SAN MARCO CT  
City-St-Zip: ORLANDO, FL 32819

Title: VPAS (X) Change ( ) Addition  
Name: HALLADAY, ANGELA K VP, AS  
Address: 9002 SAN MARCO COURT  
City-St-Zip: ORLANDO, FL 32819

Title: VPAS (X) Change ( ) Addition  
Name: SUAREZ, ROBIN L VP, AS  
Address: 9002 SAN MARCO COURT  
City-St-Zip: ORLANDO, FL 32819

Title: VPTR (X) Change ( ) Addition  
Name: CASSIN, LISA VP, TREA  
Address: 9002 SAN MARCO COURT  
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN WERTH

DSVP

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date