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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000001218 (6)

1. Corporation Name

EMBASSY VACATION RESORTS, INC.

Principal Place of Business

755 CROSSOVER LANE
MEMPHIS TN 38117
US

Mailing Address

755 CROSSOVER LANE
MEMPHIS TN 38117-4907
US



3. Date Incorporated or Qualified

03/10/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

62-1558894

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	SCHULTZ, RAYMOND E	755 CROSSOVER LANE	MEMPHIS TN 38117	<input type="checkbox"/>
SV	KELTNER, THOMAS L	755 CROSSOVER LANE	MEMPHIS TN 38117	<input type="checkbox"/>
SVT	DEMPSEY, DONALD H	755 CROSSOVER LANE	MEMPHIS TN 38117	<input type="checkbox"/>
VPS	HALPERN, M. RONALD	755 CROSSOVER LANE	MEMPHIS TN 38117	<input type="checkbox"/>
VD	SULLIVAN, DAVID C.	755 CROSSOVER LANE	MEMPHIS TN 38117	<input type="checkbox"/>
SVS	LAKE, RALPH	755 CROSSOVER LANE	MEMPHIS TN 38117	<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donald A. Balala
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald A. Balala

4/21/97

901-374-5299

CR2E034 (9/96)

EMBASSY VACATION RESORTS, INC.

FEIN: 62-1558894

DIRECTORS

NAME	ADDRESS
Raymond E. Schultz	755 Crossover Lane Memphis, TN 38117
David C. Sullivan	755 Crossover Lane Memphis, TN 38117

OFFICERS

NAME	ADDRESS	TITLE
Raymond E. Schultz	755 Crossover Lane Memphis, TN 38117	President
David C. Sullivan	755 Crossover Lane Memphis, TN 38117	Executive Vice President
Donald H. Dempsey	755 Crossover Lane Memphis, TN 38117	Senior Vice President/ Treasurer
Thomas L. Keltner	755 Crossover Lane Memphis, TN 38117	Senior Vice President
Ralph B. Lake	755 Crossover Lane Memphis, TN 38117	Senior Vice President/ Secretary
Mark C. Wells	755 Crossover Lane Memphis, TN 38117	Senior Vice President
M. Ronald Halpern	755 Crossover Lane Memphis, TN 38117	Vice President/Assistant Secretary
Donald A. Balash	755 Crossover Lane Memphis, TN 38117	Assistant Treasurer
Carol G. Champion	755 Crossover Lane Memphis, TN 38117	Assistant Treasurer
Jefferey J. Jarvis	755 Crossover Lane Memphis, TN 38117	Assistant Treasurer