

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90043 015 ***150.00

DOCUMENT # F94000001743

1. Entity Name
HYATT VACATION OWNERSHIP, INC.



Principal Place of Business
**450 CARILLON PARKWAY
SUITE 210
ST. PETERSBURG, FL 33716**

Mailing Address
**200 W. MADISON
41ST FLOOR
CHICAGO, IL 60606**

54009887



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01282004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

36-3878044

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYS ST
SUITE 105
TALLAHASSEE, FL 32301**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete
NAME **BURLINGAME, JOHN**
STREET ADDRESS **200 W MADISON**
CITY-ST-ZIP **CHICAGO, IL 60606**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** ☐ Delete
NAME **PRITZKER, NICHOLAS J**
STREET ADDRESS **200 WEST MADISON STREET**
CITY-ST-ZIP **CHICAGO, IL 60606**

TITLE **C** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVS** ☐ Delete
NAME **HANDELSMAN, HAROLD S**
STREET ADDRESS **200 WEST MADISON STREET**
CITY-ST-ZIP **CHICAGO, IL 60606**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **CHEVERTON, IAN**
STREET ADDRESS **450 CARILLON PARKWAY**
CITY-ST-ZIP **ST. PETERSBURG, FL 33716**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DP** ☐ Delete
NAME **GEOGA, DOUGLAS**
STREET ADDRESS **200 W MADISON**
CITY-ST-ZIP **CHICAGO, IL 60606**

TITLE **P** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☐ Change ☒ Addition
NAME **ROSE, KIRK**
STREET ADDRESS **200 WEST MADISON**
CITY-ST-ZIP **CHICAGO, IL 60606**

(SEE ATTACHED FOR ADDITIONAL OFFICERS)

12. 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 or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BY:

SIGNATURE:

[Signature]

2-5-04

KIRK A. ROSE, VICE PRESIDENT-TREASURER

Date

(312) 750-1234

Attachment

54009887

HYATT VACATION OWNERSHIP, INC.
Additional Officers

~~_____~~
#F94000001743

V
Kirk Rose
200 West Madison Street, 41st Floor
Chicago, IL 60606

V
Christine Maki
200 West Madison Street, 41st Floor
Chicago, IL 60606