

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001743

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: HYATT VACATION OWNERSHIP, INC.

## Current Principal Place of Business:

71 S WACKER DR  
14TH FLOOR, LEGAL DEPT.  
CHICAGO, IL 60606

## New Principal Place of Business:

## Current Mailing Address:

71 S WACKER DR  
14TH FLOOR, LEGAL DEPT.  
CHICAGO, IL 60606

## New Mailing Address:

FEI Number: 36-3878044      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM INC  
1201 HAYS ST  
SUITE 105  
TALLAHASSEE, FL 32301 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: EVP ( ) Delete  
Name: BURLINGAME, JOHN  
Address: 71 S WACKER DR  
City-St-Zip: CHICAGO, IL 60606

Title: CD ( ) Delete  
Name: PRITZKER, NICHOLAS  
Address: 71 S WACKER DR  
City-St-Zip: CHICAGO, IL 60606

Title: DPS ( ) Delete  
Name: HANDELSMAN, HAROLD S  
Address: 71 S WACKER DR  
City-St-Zip: CHICAGO, IL 60606

Title: VP ( ) Delete  
Name: GAINER, TRACY  
Address: 71 S WACKER DR  
City-St-Zip: CHICAGO, IL 60606

Title: AS ( ) Delete  
Name: TURILLI, MARY J  
Address: 71 S WACKER DR  
City-St-Zip: CHICAGO, IL 60606

Title: VT ( ) Delete  
Name: ROSE, KIRK  
Address: 71 S WACKER DR 14TH FL  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: ROSE, KIRK A  
Address: 71 S WACKER DR  
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY J. TURILLI

AS

04/04/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date