2000 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # N40896** 1. Entity Name DISNEY VACATION CLUB CONDOMINIUM ASSOCIATION. IN 01-25-2000 90088 037 ****70.00 Principal Place of Business Mailing Address 200 CELEBRATION PLACE 200 CELEBRATION PLACE CELEBRATION FL 34747-4600 **CELEBRATION FL 34747** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3039578 Not Assimi.... Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) IOPPOLO, S FRANK 1375 BUENA VISTA DRIVE **FOUR NORTH** City Zip Code FL LAKE BUENA VISTA FL 32830-1000 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME GODREAU, DENISE NAME STREET ADDRESS 200 CELEBRATION PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CELEBRATION FL 34747 DP ☐ Change ☐ Addition ☐ Delete TITLE TITLE AGUEL, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 1375 BUENA VISTA DRIVE #410 CITY-ST-ZIP CITY-ST-ZIP LAKE BUENA VISTA FL 32830 _ 🔀 Delete ☐ Change X Addition TITLE TITI F GIBBS, MATTHEW T II NAME Terri A. Schultz NAME STREET ADDRESS STREET ADDRESS 200 CELEBRATION PLACE 200 Celebration Place CITY-ST-ZIF CITY-ST-ZIP CELEBRATION FL Celebration, FL 34747 AS Change noifibhA [TITLE ☐ Delete TITLE reed, Marsha L. NAME NAME STREET ADDRESS STREET ADDRESS 500 S BUENA VISTA CITY-ST-ZIP CITY-ST-ZIP **BURBANK CA** Change ASD ☐ Delete TITLE Addition TITLE NAME meltzer, ilese s. Ilese M. Flamm STREET ADDRESS STREET ADDRESS 1375 BUENA VISTA DR 4N 1375 Buena Vista Dr 4N CITY-ST-ZIP CITY-ST-ZIP LAKE BUENA VISTA FL Lake Buena Vista, FL 32830 ☐ Delete ASD X Addition TITLE KATHEDER, THOMAS M NAME NAME Kenneth M. Borick STREET ADDRESS STREET ADDRESS 1375 BUENA VISTA DR. 4N 200 Celebration Place CITY-ST-ZIP Celebration, FL LAKE BUENA VISTA FL 34747

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 617, 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.

SIGNATURE:

SIGNATURE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-00

FILED

(407) 566-3101

Davtime Phone #