2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mar 24, 2003 8:00 am Secretary of State **DOCUMENT # N40896** 1. Entity Name 03-24-2003 90660 040 ****70 00 DISNEY VACATION CLUB CONDOMINIUM ASSOCIATION, IN Principal Place of Business Mailing Address 200 CELEBRATION PLACE 200 CELEBRATION PLACE **CELEBRATION FL 34747 CELEBRATION FL 34747** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. City & State City & State 4. FEI Number 59-3039578 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Smith, Jeffrey H Street Address (P.O. Box Number is Not Acceptable) 1375 BUENA VISTA DRIVE FOUR NORTH LAKE BUENA VISTA FL 32830-1000 City 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) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DAS TITLE ☐ Delete TITLE Change Addition NIEMAN, LEIGH ANNE NAME NAME STREET ADDRESS 200 CELEBRATION PLACE STREET ADDRESS CITY-ST-ZIP CELEBRATION FL 34747 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition aguel, george NAME NAME STREET ADDRESS 200 CELEBRATION PLACE STREET ADDRESS CITY-ST-ZIP CELEBRATION:FL:34747 - - -CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KATHEDER, THOMAS M NAME NAME STREET ADDRESS 1375 BUENA VISTA DR. FOUR NORTH STREET ADDRESS CITY-ST-ZIP LAKE BUENA VISTA FL 32830 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition REED, MARSHA L. NAME NAME STREET ADDRESS 500 S BUENA VISTA STREET ADDRESS CITY-ST-ZIP **BURBANK CA** CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition **BURNLEY, RICK** STREET ADDRESS 200 CELEBRATION PLACE STREET ADDRESS CITY-ST-ZIP CELEBRATION FL 34747 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CLENDENIN, DOTTIE

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.

CITY-ST-7IP

STREET ADDRESS

NAME

Vacation Development, Disney SIGNATURE:

200 CELEBRATION PLACE

CELEBRATION FL 34747

STREET ADDRESS

CITY-ST-ZIP

<u>310/03</u>

407-566-3345

FILED