

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144672

FILED
Mar 19, 2012
Secretary of State

Entity Name: STARWOOD RESIDENCE CLUB, INC.

Current Principal Place of Business:

9002 SAN MARCO COURT
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

2231 E CAMELBACK ROAD
#400
PHOENIX, AZ 85016

New Mailing Address:

15147 N. SCOTTSDALE RD.
SUITE H-210
SCOTTSDALE, AZ 85254

FEI Number: 20-8002174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: RIVERA, SERGIO D
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: DSVP
Name: THOMAS, THORP S
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: DSVP
Name: CARTER, VICTORIA H
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: VPS
Name: HALLADAY, ANGELA K
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: SVP
Name: WILLIAMS, STEPHEN G
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819 US

Title: AT
Name: BUCKWALTER, JOHN
Address: 15147 N. SCOTTSDALE RD., STE H-210
City-St-Zip: SCOTTSDALE, AZ 85254 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN BUCKWALTER

AT

03/19/2012

Electronic Signature of Signing Officer or Director

Date