

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38329

FILED
Mar 02, 2004
Secretary of State

Entity Name: WESTIN VACATION MANAGEMENT CORPORATION

Current Principal Place of Business:

1111 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

8803 VISTANA CENTRE DRIVE
ORLANDO, FL 33324

New Mailing Address:

FEI Number: 91-1424116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CBD () Delete
Name: GELLEIN, RAYMOND L JR
Address: 8803 VISTANA CENTRE DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: PD () Delete
Name: ADLER, JEFFREY A
Address: 8803 VISTANA CENTRE DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: CFOT () Delete
Name: CURTIN, DALE SVPAS
Address: 8803 VISTANA CENTRE DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: SVPS () Delete
Name: WERTH, SUSAN
Address: 8803 VISTANA CENTRE DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: SVP () Delete
Name: POPE, JOEL
Address: 8800 VISTANA CENTRE DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: SVP () Delete
Name: THOMAS, THORP
Address: 8800 VISTANA CENTRE DRIVE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: GELLEIN, RAYMOND L JR
Address: 8801 VISTANA CENTRE DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: SVPD (X) Change () Addition
Name: AVRIL, MATTHEW E
Address: 8801 VISTANA CENTRE DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: CFOT (X) Change () Addition
Name: CURTIN, DALE SVPAS
Address: 8801 VISTANA CENTRE DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: SVPD (X) Change () Addition
Name: WERTH, SUSAN SECTY
Address: 8803 VISTANA CENTRE DRIVE
City-St-Zip: ORLANDO, FL 32821

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SUSAN WERTH

Electronic Signature of Signing Officer or Director

SVPS

03/02/2004

_____ Date

JARED T. FINKELSTEIN, AS
1111 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

DINA F. DIAGONALE, AS
1111 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

PETER MORROW, AT
2231 E. CAMELBACK ROAD #400
PHOENIX, AZ 85016

RONALD C. BROWN, VP, AT
2231 E. CAMELBACK ROAD, #400
PHOENIX, AZ 85016

LISA CASSIN, VP
8801 VISTANA CENTRE DRIVE
ORLANDO, FL 32821

VICTORIA H. CARTER, VPAS
8803 VISTANA CENTRE DRIVE
ORLANDO, FL 32821

SERGIO D. RIVERA, SVPD
8801 VISTANA CENTRE DRIVE
ORLANDO, FL 32821