

2001 UNIFORM BUSINESS REPORT (UBR)

0482319

DOCUMENT # P95000003678

1. Entity Name
VISTANA ACCEPTANCE CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAR -8 AM 10:35

Principal Place of Business 8801 VISTANA CENTRE DR. ORLANDO FL 32821 US	Mailing Address P.O. BOX 22197 LAKE BUENA VISTA FL 32830-2197
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

4. FEI Number	59-3304480	Applied For	
		Not Applicable	

Zip	Country	Zip	Country
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GELLEIN, RAYMOND L JR. 8801 VISTANA CENTRE DR ORLANDO FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ADLER, JEFFREY A 8801 VISTANA CENTRE DR ORLANDO FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS WERTH, SUSAN B 8801 VISTANA CENTRE DR. ORLANDO FL 32821-6353 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSC HARRIS, CHARLES E 8801 VISTANA CENTRE DR ORLANDO FL 32821 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition (SEE ATTACHED LIST OF OFFICERS AND DIRECTORS)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600003828476--0 -03/09/01--01082--001 ***4397.50 ****158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BY: Susan Werth **SUSAN WERTH, SR. VP/LAW** 2-16-01 (407) 239-3332
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

AD

Vistana Acceptance Corp. Annual Report

Item 12. Officers and Directors

Title: Chairman of the Board/Director
Name: Raymond L. Gellein, Jr.
Street Address: 8803 Vistana Centre Drive
City-ST-Zip: Orlando FL 32821

Title: President/Director
Name: Jeffrey A. Adler
Street Address: 8803 Vistana Centre Drive
City-ST-Zip: Orlando FL 32821

Title: Vice Chairman of the Board, Sr. VP, CFO, Treasurer, Assistant Secretary
Name: Charles E. Harris
Street Address: 8803 Vistana Centre Drive
City-ST-Zip: Orlando FL 32821

Title: Sr. Vice President/Law, Secretary
Name: Susan Werth
Street Address: 8803 Vistana Centre Drive
City-ST-Zip: Orlando FL 32821

Title: Vice President, Assistant Treasurer/Director
Name: Ronald Brown
Street Address: 777 Westchester Avenue
City-ST-Zip: White Plains, NY 10604

Title: Assistant Treasurer
Name: Peter Morrow
Street Address: 2231 E. Camelback Road, Suite 400
City-ST-Zip: Phoenix, AZ 86016

Title: Director
Name: Robert F. Cotter
Street Address: 777 Westchester Avenue
City-ST-Zip: White Plains, NY 10604