## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003678

Entity Name: VISTANA ACCEPTANCE CORP.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9002 SAN MARCO COURT ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

2231 E CAMELBACK ROAD

#400

PHOENIX, AZ 85016 US

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

FEI Number: 59-3304480 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: VP S

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

Title: VPAS

 Name:
 SUAREZ, ROBIN L

 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 03/20/2012