

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053019

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: STARWOOD VACATION OWNERSHIP PORTFOLIO SERVICES, INC.

## Current Principal Place of Business:

8801 VISTANA CENTRE DRIVE  
ORLANDO, FL 328216353

## New Principal Place of Business:

## Current Mailing Address:

8801 VISTANA CENTRE DRIVE  
ORLANDO, FL 328216353

## New Mailing Address:

FEI Number: 59-3384912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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: CEO ( ) Delete  
Name: GELLEIN, RAYMOND L JR  
Address: 8801 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 328216353

Title: DP ( ) Delete  
Name: AVRIL, MATTHEW E  
Address: 8801 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 328216353

Title: DSVP ( ) Delete  
Name: WERTH, SUSAN S  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 328216353

Title: DCFO ( ) Delete  
Name: FRYMIRE, MICHELLE SVPT  
Address: 9102 SOUTHPARK CIRCLE DRIVE  
City-St-Zip: ORLANDO, FL 32819

Title: SVP ( ) Delete  
Name: CARTER, VICTORIA H AS  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821 US

Title: VP ( ) Delete  
Name: BELL, CHARLES  
Address: 9002 SAN MARCO COURT  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RIVERA, SERGIO D  
Address: 8801 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

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

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

Title: DCFO (X) Change ( ) Addition  
Name: FRYMIRE, MICHELLE SVPT  
Address: 9002 SAN MARCO CT  
City-St-Zip: ORLANDO, FL 32819

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 exemption stated in Chapter 119, 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

DSVP

04/08/2008

Electronic Signature of Signing Officer or Director

Date