

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 96000053083

1. Corporation Name

VISTANA WGV INVESTMENT, INC.

Principal Place of Business

8801 VISTANA CENTRE DRIVE
ORLANDO, FLORIDA 32821
U.S.A.

Mailing Address

P.O. BOX 22197
LAKE BUENA VISTA, FLORIDA
32821-2197
U.S.A.

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 P.O. BOX 22197

27 City & State

28 Zip

29 Country

29 32830-2197

30 U.S.A.

9. Name and Address of Current Registered Agent

ADLER, JEFFREY A.
8801 VISTANA CENTRE DRIVE
ORLANDO, FLORIDA 32821

3. Date Incorporated or Qualified

6/21/96

3a. Date of Last Report

4. FEI Number

59-3392211

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

C T CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

83 City

84 PLANTATION,

FL

85 Zip Code

33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Jonnie Brasen

SPECIAL ASSISTANT SECRETARY

4/28/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☒ DELETE
1.2 NAME ADLER, JEFFREY A.
1.3 STREET ADDRESS 8801 VISTANA CENTRE DRIVE
1.4 CITY - ST - ZIP ORLANDO, FLORIDA 32821

2.1 TITLE ☐ DELETE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ DELETE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ DELETE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ DELETE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ DELETE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME ADLER, JEFFREY A.
1.3 STREET ADDRESS 8801 VISTANA CENTRE DRIVE
1.4 CITY - ST - ZIP ORLANDO, FLORIDA 32821

2.1 TITLE C/D ☐ Change ☒ Addition
2.2 NAME GELLEIN, RAYMOND L., JR.
2.3 STREET ADDRESS 8801 VISTANA CENTRE DRIVE
2.4 CITY - ST - ZIP ORLANDO, FLORIDA 32821

3.1 TITLE SVP/CFO/AS/T ☐ Change ☒ Addition
3.2 NAME SABIN, JOHN M.
3.3 STREET ADDRESS 8801 VISTANA CENTRE DRIVE
3.4 CITY - ST - ZIP ORLANDO, FLORIDA 32821

4.1 TITLE EVP/COO/AS ☐ Change ☒ Addition
4.2 NAME AVRIL, MATTHEW E.
4.3 STREET ADDRESS 8801 VISTANA CENTRE DRIVE
4.4 CITY - ST - ZIP ORLANDO, FLORIDA 32821

5.1 TITLE SVP/S ☐ Change ☒ Addition
5.2 NAME WERTH, SUSAN B.
5.3 STREET ADDRESS 8801 VISTANA CENTRE DRIVE
5.4 CITY - ST - ZIP ORLANDO, FLORIDA 32821

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey A. Adler
Jeffrey A. Adler

4/24/97

Date

(407) 239-3000

Daytime Phone #

CR2E034 (9/96)