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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90077 007 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000053088

1. Corporation Name
VISTANA OP INVESTMENT, INC.

Principal Place of Business
8801 VISTANA CENTRE DRIVE
ORLANDO FL 32821-6353

Mailing Address
POST OFFICE BOX 22197
LAKE BUENA VISTA FL 32830-2197



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1996

4. FEI Number

59-3392209

Applied For

Not Applicable

5. Certificate of Status Desired **XX**

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. **XX** Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
Corporation Service Company

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

83
1201 Hays Street

84 City **Tallahassee** **FL** 85 Zip Code
32301

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 607.0505, Florida Statutes.

SIGNATURE **Statement of Change filed with Florida Secretary of State**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **ADLER, JEFFREY A**
STREET ADDRESS **8801 VISTANA CENTRE DRIVE**
CITY-ST-ZIP **ORLANDO FL 32821-6353**

TITLE **CD** ☐ DELETE
NAME **GELLEIN, RAYMOND L**
STREET ADDRESS **8801 VISTANA CENTRE DRIVE**
CITY-ST-ZIP **ORLANDO FL 32821-6353**

TITLE **SVPT** ☒ DELETE
NAME **SABIN, JOHN M**
STREET ADDRESS **8801 VISTANA CENTRE DRIVE**
CITY-ST-ZIP **ORLANDO FL 32821-6353**

TITLE **EVPC** ☒ DELETE
NAME **AVRIL, MATTHEW E**
STREET ADDRESS **8801 VISTANA CENTRE DRIVE**
CITY-ST-ZIP **ORLANDO FL 32821-6353**

TITLE **SVPS** ☐ DELETE
NAME **WERTH, SUSAN B**
STREET ADDRESS **8801 VISTANA CENTRE DRIVE**
CITY-ST-ZIP **ORLANDO FL 32821-6353**

TITLE **VPCA** ☐ DELETE
NAME **PATTEN, MARK E**
STREET ADDRESS **8801 VISTANA CENTRE DR**
CITY-ST-ZIP **ORLANDO FL 32821-6353**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **VC/CFO/T/AS**
4.3 STREET ADDRESS **Harris, Charles E.**
4.4 CITY-ST-ZIP **8801 Vistana Centre Drive**
Orlando, FL 32821-6353

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

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

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Sr. VP/Law & Secretary**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

(407) 239-3000

CR2E034 (11/98)