

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000053088

1. Entity Name

VISTANA OP INVESTMENT, INC.

**FILED**  
**Jan 28, 2000 8:00 am**  
**Secretary of State**

01-28-2000 90049 001 \*\*\*863.75

Principal Place of Business

8801 VISTANA CENTRE DRIVE  
ORLANDO FL 32821-6353

Mailing Address

POST OFFICE BOX 22197  
LAKE BUENA VISTA FL 32830-2197

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3392209

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE FL 32301

Name

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

City

FL

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

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

(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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

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

TITLE ☐ Change ☐ Addition  
NAME SEE ATTACHED LIST  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE TSVC ☐ Delete  
NAME HARRIS, CHARLES E  
STREET ADDRESS 8801 VISTANA CENTRE DRIVE  
CITY-ST-ZIP ORLANDO FL 32821-6353

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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.

Vistana OP Investment, Inc.

SIGNATURE: By *Susan Werth* **Susan Werth, Sr. VP/Law**

1/27/2000

(407) 239-3332

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)