

2001 UNIFORM BUSINESS REPORT (UBR)

0482321

DOCUMENT # P96000053088

1. Entity Name

VISTANA OP INVESTMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAR -8 AM 10:35

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

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

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PD ADLER, JEFFREY A 8801 VISTANA CENTRE DRIVE ORLANDO FL 32821-6353	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GELLEIN, RAYMOND L 8801 VISTANA CENTRE DRIVE ORLANDO FL 32821-6353	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSVC HARRIS, CHARLES E 8801 VISTANA CENTRE DRIVE ORLANDO FL 32821-6353	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS WERTH, SUSAN B 8801 VISTANA CENTRE DRIVE ORLANDO FL 32821-6353	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCA PATTEN, MARK E 8801 VISTANA CENTRE DR ORLANDO FL 32821-6353	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	(SEE ATTACHED LIST OF OFFICERS & DIRECTORS)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	000003828400--6 -03/09/01--01082--001 ****4397.50 ****158.75	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

2-16-01

(407) 239-3332

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

AD

Vistana OP Investment, Inc. Annual Report

Item 12. Officers and Directors

Title:	Chairman of the Board/Director
Name:	Raymond L. Gellein, Jr.
Street Address:	8803 Vistana Centre Drive
City-ST-Zip:	Orlando FL 32821
Title:	President/Director
Name:	Jeffrey A. Adler
Street Address:	8803 Vistana Centre Drive
City-ST-Zip:	Orlando FL 32821
Title:	Vice Chairman of the Board, CFO, Treasurer, Assistant Secretary
Name:	Charles E. Harris
Street Address:	8803 Vistana Centre Drive
City-ST-Zip:	Orlando FL 32821
Title:	Sr. Vice President/Law, Secretary
Name:	Susan Werth
Street Address:	8803 Vistana Centre Drive
City-ST-Zip:	Orlando FL 32821
Title:	Vice President, Assistant Treasurer/Director
Name:	Ronald Brown
Street Address:	777 Westchester Avenue
City-ST-Zip:	White Plains, NY 10604
Title:	Assistant Treasurer
Name:	Peter Morrow
Street Address:	2231 E. Camelback Road, Suite 400
City-ST-Zip:	Phoenix, AZ 86016
Title:	Director
Name:	Robert F. Cotter
Street Address:	777 Westchester Avenue
City-ST-Zip:	White Plains, NY 10604