

# 2001 UNIFORM BUSINESS REPORT (UBR)

0482312

DOCUMENT # P96000053096

1. Entity Name

VCH OAKS, 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 59-3384868

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

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

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

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

TITLE SVP  
NAME MCKNIGHT, JAMES A  
STREET ADDRESS 8801 VISTANA CENTRE DRIVE  
CITY-ST-ZIP ORLANDO FL 32821-6353 ☐ Delete

TITLE SVP  
NAME LYTLE, CAROL  
STREET ADDRESS 8801 VISTANA CENTRE DRIVE  
CITY-ST-ZIP ORLANDO FL 32821-6353 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
(SEE ATTACHED LIST OF  
OFFICERS AND DIRECTORS)

600003828486 ☐ Addition  
-03/09/01--01082--001  
\*\*\*4397.50 \*\*\*\*\*158.75

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

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

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

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

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.

VCH OAKS, INC.

SIGNATURE: BY

SUSAN WERTH, SR. VP/LAW  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-01  
Date

(407) 239-3332  
Daytime Phone #

CR2E034 (10/00)

## VCH Oaks, 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:	Sr. Vice President Construction & Development
Name:	James A. McKnight
Street Address:	8803 Vistana Centre Drive
City-ST-Zip:	Orlando FL 32821
Title:	Sr. Vice President Marketing
Name:	Carol Lytle
Street Address:	8803 Vistana Centre Drive
City-ST-Zip:	Orlando FL 32821
Title:	Vice President
Name:	Victoria H. Carter
Street Address:	8803 Vistana Centre Drive
City-ST-Zip:	Orlando FL 32821
Title:	Vice President
Name:	Lisa Cassin
Street Address:	8803 Vistana Centre Drive
City-ST-Zip:	Orlando FL 32821
Title:	Divisional Vice President of Finance, Assistant Treasurer
Name:	David Branson
Street Address:	8803 Vistana Centre Drive
City-ST-Zip:	Orlando FL 32821
Title:	Director
Name:	Ronald Brown
Street Address:	777 Westchester Avenue
City-ST-Zip:	White Plains, NY 10604
Title:	Director
Name:	Robert F. Cotter
Street Address:	777 Westchester Avenue
City-ST-Zip:	White Plains, NY 10604