

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

**FILED**  
**May 04, 1999 8:00 am**  
**Secretary of State**

05-04-1999 90077 017 \*\*\*158.75

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT # P96000103256**

1. Corporation Name  
**VISTANA, INC.**

Principal Place of Business  
**8801 VISTANA CENTRE DR  
ORLANDO FL 32821**

Mailing Address  
**8801 VISTANA CENTRE DR  
ORLANDO FL 32821**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

**12/23/1996**

4. FEI Number

**59-3414620**

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH 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**

85 Zip Code  
**FL 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 **CD** ☐ DELETE  
NAME **GELLEIN, JR, RAYMOND L**  
STREET ADDRESS **8801 VISTANA CENTRE DR**  
CITY-ST-ZIP **ORLANDO FL 32821**

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

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

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

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

TITLE **V** ☐ DELETE  
NAME **LYTLE, CAROL**  
STREET ADDRESS **8801 VISTANA CENTRE DR**  
CITY-ST-ZIP **ORLANDO FL 32821**

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  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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: **Susan Werth, Sr.VP/Law, Secretary 4/28/99 (407) 239-3000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)