

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

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

05-04-1999 90077 015 \*\*\*158.75

DOCUMENT # P97000025056

1. Corporation Name  
VISTANA PSL, INC.

Principal Place of Business  
8801 VISTANA CENTRE DRIVE  
ORLANDO FL 32821-6553

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1997

4. FEI Number

59-3466205

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

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 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 FL 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 CD ☐ DELETE

NAME GELLEN, JR., RAYMOND L  
STREET ADDRESS 8801 VISTANA CENTRE DRIVE  
CITY-ST-ZIP ORLANDO FL 32821-6553

TITLE PD ☐ DELETE

NAME ADLER, JEFFREY A  
STREET ADDRESS 8801 VISTANA CENTRE DRIVE  
CITY-ST-ZIP ORLANDO FL 32821-6553

TITLE VCCF ☐ DELETE

NAME HARRIS, CHARLES E  
STREET ADDRESS 8801 VISTANA CENTRE DRIVE  
CITY-ST-ZIP ORLANDO FL 32821-6553

TITLE VPAS ☒ DELETE

NAME AVRIL, MATTHEW E  
STREET ADDRESS 8801 VISTANA CENTRE DRIVE  
CITY-ST-ZIP ORLANDO FL 32821-6553

TITLE SVPS ☐ DELETE

NAME WERTH, SUSAN  
STREET ADDRESS 8801 VISTANA CENTRE DRIVE  
CITY-ST-ZIP ORLANDO FL 32821-6553

TITLE SVP ☐ DELETE

NAME LYTLE, CAROL  
STREET ADDRESS 8801 VISTANA CENTRE DRIVE  
CITY-ST-ZIP ORLANDO FL 32821-6553

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 VC/CFO/T/AS ☐ 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)