

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000000708 (1)

1. Corporation Name

VISTANA WGV MANAGEMENT, INC.

Principal Place of Business

Mailing Address

POST OFFICE BOX 22197  
LAKE BUENA VISTA FL 32830-2197

POST OFFICE BOX 22197  
LAKE BUENA VISTA FL 32830-2197

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1997

4. FEI Number

59-3486093

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☒

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

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D  
GELLEIN, RAYMOND L JR  
STREET ADDRESS 8801 VISTANA CENTRE DR.  
CITY-ST-ZIP ORLANDO FL 32821-6353

TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/D ☒ Change ☐ Addition

1.2 NAME Gellein, Raymond L. Jr.  
1.3 STREET ADDRESS 8801 Vistana Centre Dr.  
1.4 CITY-ST-ZIP Orlando, FL 32821-6353

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME SEE ATTACHED LIST

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME 100002492541-3  
3.3 STREET ADDRESS -04/17/98--01086--007  
3.4 CITY-ST-ZIP \*\*\*\*158.75 \*\*\*\*158.75

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.

FILED

98 APR 13 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CR2E034 (10/97)

2

**Vistana WGV Management, Inc. Annual Report**

**Item 13. Additions to Officers and Directors**

**Title:** President/Director  
**Name:** Jeffrey A. Adler  
**Street Address:** 8801 Vistana Centre Drive  
**City-ST-Zip:** Orlando FL 32821

**Title:** Vice Chairman/CFO  
**Name:** Charles E. Harris  
**Street Address:** 8801 Vistana Centre Drive  
**City-ST-Zip:** Orlando FL 32821

**Title:** Exec. Vice President/COO/Asst. Sec.  
**Name:** Matthew E. Avril  
**Street Address:** 8801 Vistana Centre Drive  
**City-ST-Zip:** Orlando FL 32821

**Title:** Sr. Vice President/Treasurer/Asst. Sec.  
**Name:** John M. Sabin  
**Street Address:** 8801 Vistana Centre Drive  
**City-ST-Zip:** Orlando FL 32821

**Title:** Sr. Vice President/Sec  
**Name:** Susan Werth  
**Street Address:** 8801 Vistana Centre Drive  
**City-ST-Zip:** Orlando FL 32821

**Title:** Sr. Vice President  
**Name:** Carol Lytle  
**Street Address:** 8801 Vistana Centre Drive  
**City-ST-Zip:** Orlando FL 32821

**Title:** Sr. Vice President  
**Name:** James A. McKnight  
**Street Address:** 8801 Vistana Centre Drive  
**City-ST-Zip:** Orlando FL 32821

**Title:** Vice President/Chief Accounting Officer  
**Name:** Mark E. Patten  
**Street Address:** 8801 Vistana Centre Drive  
**City-ST-Zip:** Orlando FL 32821