

2001 UNIFORM BUSINESS REPORT (UBR)

0462320

DOCUMENT # P98000000708

1. Entity Name

VISTANA WGV MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAR -8 AM 10:36

Principal Place of Business

POST OFFICE BOX 22197
LAKE BUENA VISTA FL 32830-2197

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 59-3486093

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
VCCF
HARRIS, CHARLES E
8801 VISTANA CENTRE DRIVE
ORLANDO FL 32821-6353 ☐ Delete

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200003828382--4
-03/09/01--01082--001
****4397.50 ****158.75 ☐ 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.

VISTANA WGV MANAGEMENT, INC.

SIGNATURE: BY: *Susan Werth*

SUSAN WERTH, SR. VP/LAW

Date

Daytime Phone #

2-16-01 (407) 239-3332

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Vistana WGV Management, Inc. Annual Report

Item 12. Officers and Directors

Title: Chairman of the Board/Director
Name: Raymond L. Gellein, Jr.
Street Address: 8801 Vistana Centre Drive
City-ST-Zip: Orlando FL 32821

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

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

Title: Sr. Vice President/Construction & Development
Name: James A. McKnight
Street Address: 8801 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