

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040861

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: STARWOOD VACATION OWNERSHIP, INC.

## Current Principal Place of Business:

8801 VISTANA CENTRE DRIVE  
ORLANDO, FL 32821

## New Principal Place of Business:

## Current Mailing Address:

8801 VISTANA CENTRE DRIVE  
ATTN: LEGAL SERVICES  
ORLANDO, FL 32821

## New Mailing Address:

FEI Number: 06-1558234      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: GELLEIN, RAYMOND L JR PCEO  
Address: 8801 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: DP ( ) Delete  
Name: AVRIL, MATTHEW E  
Address: 8801 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: DP ( ) Delete  
Name: RIVERA, SERGIO D  
Address: 8801 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: CFOT ( ) Delete  
Name: FRYMIRE, MICHELLE SVP  
Address: 8801 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: SVP ( ) Delete  
Name: WERTH, SUSAN  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: SVP ( ) Delete  
Name: BRODERICK, DAVID E GSM  
Address: 74-000 COUNTRY CL  
City-St-Zip: PALM DESERT, CA 92260

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: GELLEIN, RAYMOND L JR  
Address: 8801 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: P (X) Change ( ) Addition  
Name: AVRIL, MATTHEW E  
Address: 8801 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: P (X) Change ( ) Addition  
Name: RIVERA, SERGIO D  
Address: 8801 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: CFOT (X) Change ( ) Addition  
Name: FRYMIRE, MICHELLE SVP  
Address: 9102 SOUTH PARK CENTER LOOP  
City-St-Zip: ORLANDO, FL 32819

Title: SVPS (X) Change ( ) Addition  
Name: WERTH, SUSAN  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: SVP (X) Change ( ) Addition  
Name: CARTER, VICTORIA H AS  
Address: 8803 VISTANA CENTRE DRIVE  
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTORIA H. CARTER

SVP

04/12/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date