

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040861

FILED
Apr 16, 2009
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:

9002 SAN MARCO COURT
ORLANDO, FL 32819

Current Mailing Address:

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

New Mailing Address:

9002 SAN MARCO COURT
ORLANDO, FL 32819

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: DP () Delete
Name: RIVERA, SERGIO D
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: CFOT () Delete
Name: FRYMIRE, MICHELLE SVP
Address: 9002 SAN MARCO CT
City-St-Zip: ORLANDO, FL 32819

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: RIVERA, SERGIO D CEO, D
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819

Title: SVP (X) Change () Addition
Name: THOMAS, THORP S SVP
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819

Title: SVP (X) Change () Addition
Name: WERTH, SUSAN SVP
Address: 9002 SAN MARCO CT
City-St-Zip: ORLANDO, FL 32819

Title: VPAS (X) Change () Addition
Name: HALLADAY, ANGELA K VP, AS
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819

Title: VPAS (X) Change () Addition
Name: SUAREZ, ROBIN VP, AS
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819

Title: VPTR (X) Change () Addition
Name: CASSIN, LISA VP, TREA
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN WERTH

SVP

04/16/2009

Electronic Signature of Signing Officer or Director

Date