513764

Requester's Name



The WALT DISNEP Company
Diane Austin
M/C 0586 - 80/357

500 South Buena Vista Street Burbank, California 91521 900004689059--7 90001-01037--002 *****35.00 ******35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #) — Certified Copy
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark
CR2E031(7/97)	Examiner's Initials Complement

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Flori the undersigned corporation organized under the laws of the State ofFlorida	da Statutes,
submits the following statement in order to change its registered office or registered agent the State of Florida.	or both, in
1. The name of the corporation: Disney Vacation Development. Inc.	
2. The mailing address of the corporation: 500 South Buena Vista Street. Burbank, CA 91521-0586	
3. Date of incorporation/qualification: 11/20/90 Document number: \$13764	
4. The name and address of the current registered agent and office:	
Frank S. Ioppolo	
1375 Buena Vista Drive, 4th Floor North	
Lake Buena Vista, FL 32830 5. The name and address of the new registered agent (if changed) and/or registered office (if (P. O. Box Not Acceptable)	changed):
Jeffrey H. Smith	
1375 Buena Vista Drive, 4th Floor North	
Lake Buena Vista, FL 32830	·
The street address of its registered office and the street address of the business office of its agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an cauthorized by the board. 11/15/01	fficer so
(Signature of an officer, chairman or vice chairman of the board) (Date)	
Marsha L. Reed. Assistant Secretary (Printed or typed name and title)	
Having been named as registered agent and to accept service of process for the above stat corporation, I hereby accept the appointment as registered agent and agree to act in this c I further agree to comply with the provisions of all statutes relative to the proper and com performance of my duties, and I am familiar with and accept the obligation of my position	nlete
registered agent.	V 10
(Signature of Registered Agent) (Date)	OV 20
If signing on behalf of an entity:	O ,
(Typed or Printed Name) (Capacity)	AM 9:
* * * FILING FEE: \$35.00 * * *	ATTONS