

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144672

Entity Name: STARWOOD RESIDENCE CLUB, INC.**Current Principal Place of Business:**9002 SAN MARCO COURT
ORLANDO, FL 32819**Current Mailing Address:**15147 N. SCOTTSDALE RD.
SUITE H-210
SCOTTSDALE, AZ 85254**FEI Number:** 20-8002174**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title DCEO, PRESIDENT
Name RIVERA, SERGIO D
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title SVP, ASST. SECRETARY
Name CARTER, VICTORIA H
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title SVP, DIRECTOR
Name WILLIAMS, STEPHEN G
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP, ASST. SECRETARY, DIRECTOR
Name OVERTON, BARBARA
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title DSVP
Name THOMAS, THORP S
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VPS
Name HALLADAY, ANGELA K
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title AT
Name BUCKWALTER, JOHN
Address 15147 N. SCOTTSDALE RD., STE H-210
City-State-Zip: SCOTTSDALE AZ 85254

Title VP
Name BEDELL, HEIDI
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

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I hereby 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 all other like empowered.

SIGNATURE: JOHN BUCKWALTER

AT

03/21/2013

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP, TREASURER
Name CASSIN, LISA
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP
Name MCGILL, HEATHER
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title ASST. SECRETARY
Name COHEN, JASON F
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP, ASST. SECRETARY
Name SUAREZ, ROBIN L
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819