

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000118825

**Entity Name:** DISNEY VACATION DEVELOPMENT HOLDINGS, INC.**Current Principal Place of Business:**1390 CELEBRATION BLVD.  
CELEBRATION, FL 34747-4600**Current Mailing Address:**500 S BUENA VISTA ST  
BURBANK, CA 91521**FEI Number:** 27-1418300**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GIACALONE, MARGARET C  
1375 BUENA VISTA DRIVE, 4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830 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 ASST. SECRETARY  
Name GIBBS, BRENT J  
Address 1375 E BUENA VISTA DRIVE  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title DIRECTOR, PRESIDENT  
Name VAHLE, JEFFREY N  
Address 3401 EAST VISTA BLVD  
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY  
Name NIEMAN, LEIGH ANNE  
Address 1390 CELEBRATION BLVD.  
City-State-Zip: CELEBRATION FL 34747-4600

Title TREASURER, VP  
Name SCHULTZ, TERRI A  
Address 1390 CELEBRATION BLVD  
City-State-Zip: CELEBRATION FL 34747

Title ASST. TREASURER  
Name BELZER, GREGORY  
Address 500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521

Title DIRECTOR, SENIOR VICE PRESIDENT  
Name POTROCK, KENNETH M  
Address 1390 CELEBRATION BLVD.  
City-State-Zip: CELEBRATION FL 34747-4600

Title DIRECTOR, SECRETARY, VP  
Name REED, MARSHA L  
Address 500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521

Title ASST. SECRETARY  
Name CHANG, YVONNE  
Address 1390 CELEBRATION BLVD.  
City-State-Zip: CELEBRATION FL 34747-4600

*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: MARSHA L REED****SECRETARY****04/23/2019**

Electronic Signature of Signing Officer/Director Detail

Date