

2013 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:**CRAIGMILE, JEFFREY S
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 PRESIDENT, DIRECTOR
Name HOLZ, KARL L
Address 200 CELEBRATION PLACE
City-State-Zip: CELEBRATION FL 34747

Title VP, ASST. SECRETARY, DIRECTOR
Name REED, MARSHA L
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521-4600

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

Title SECRETARY
Name MCGOWAN, JOHN
Address 1375 BUENA VISTA DRIVE
City-State-Zip: LAKE BUENA VISTA FL 32830

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

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**VP AND ASST
SECRETARY****03/05/2013**

Electronic Signature of Signing Officer/Director Detail

Date