

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2018
Secretary of State
CC8941710335

Entity Name: COCONUT PLANTATION PARTNER, INC.

Current Principal Place of Business:

6262 SUNSET DRIVE
MIAMI, FL 33143

Current Mailing Address:

VISTANA SIGNATURE EXPERIENCES, INC.
LEGAL DEPT 9002 SAN MARCO COURT
ORLANDO, FL 32819 US

FEI Number: 81-2972199

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name RIVERA, SERGIO D
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR, EVP
Name MARBERT, JEANETTE E.
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title DIRECTOR, EVP
Name HARVEY, WILLIAM L.
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title SVP
Name GALEA, JOHN A.
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title EVP, SECRETARY
Name KINCKE, VICTORIA J.
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

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

Title VP, ASST. SECRETARY
Name TROSSET, LISA BAILEY
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title SVP
Name WILLIAMS, STEPHEN G
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: ANGELA K. HALLADAY

VP & SECRETARY

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name REED, ALAN
Address 140 FOUNTAIN PARKWAY
SUITE 570
City-State-Zip: ST. PETERSBURG FL 33716

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

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

Title ASST. TREASURER
Name FERNANDEZ, EDUARDO M
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title SVP
Name EBRILL, DENIS
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP
Name OVERTON, BARBARA E
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

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

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

Title ASST. TREASURER
Name ROYDEN, DANIELLE
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819