

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000076110

Entity Name: VISTANA AVENTURAS, INC.

Current Principal Place of Business:

9002 SAN MARCO COURT
ORLANDO, FL 32819

Current Mailing Address:

9002 SAN MARCO COURT
ORLANDO, FL 32819

FEI Number: 81-3970560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 EXECUTIVE VICE PRESIDENT
Name MARBERT, JEANETTE E
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

Title DIRECTOR, CEO, PRESIDENT
Name CUNNINGHAM, RALPH LEE
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

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

Title ASST. SECRETARY
Name HALLADAY, ANGELA K
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

Title VP, ASST. SECRETARY
Name OVERTON, BARBARA E
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

Title DIRECTOR, EXECUTIVE VICE PRESIDENT
Name GELLER JR, JOHN E
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

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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: JAMES H HUNTER IV

SECRETARY

04/27/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, VP, SECRETARY
Name HUNTER IV, JAMES H
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title VP
Name BLYTHE, BRYAN K
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

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

Title DIRECTOR
Name WEISZ, STEPHEN P
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title VP, TREASURER
Name BRAMUCHI, JOSEPH J
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821

Title ASST. SECRETARY
Name ZANINI, DANIEL B
Address 6649 WESTWOOD BLVD
City-State-Zip: ORLANDO FL 32821