

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025056

Entity Name: VISTANA PSL, INC.**Current Principal Place of Business:**9002 SAN MARCO COURT
ORLANDO, FL 32819**Current Mailing Address:**9002 SAN MARCO COURT
ORLANDO, FL 32819 US**FEI Number:** 59-3466205**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 PRESIDENT, CEO, DIRECTOR
Name RIVERA, SERGIO D
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

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

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

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

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

Title VP
Name EBRILL, DENIS 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**SECRETARY****01/23/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title ASST. TREASURER
Name ROYDEN, DANIELLE
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

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

Title ASST. TREASURER
Name BARO, RAPHAEL
Address 6262 SUNSET DRIVE
City-State-Zip: MIAMI FL 33143

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