2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032997

Entity Name: LEGACY VACATION CLUB MANAGEMENT, LLC

FILED
Jun 25, 2020
Secretary of State
6097307848CC

Current Principal Place of Business:

8451 PALM PARKWAY

LAKE BUENA VISTA, FL 32836

Current Mailing Address:

P.O. BOX 690999 ORLANDO, FL 32869

FEI Number: 26-4607013 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: JUDITH REYES 06/25/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title CS

Name LEGACY CLUB HOLDINGS, LLC Name MEYERS, JARED M

Address 8451 PALM PARKWAY Address 8451 PALM PARKWAY

City-State-Zip: LAKE BUENA VISTA FL 32836 City-State-Zip: LAKE BUENA VISTA FL 32836

Title PCOO

Name PICCIANO, ANTHONY J Address 8451 PALM PARKWAY

City-State-Zip: LAKE BUENA VISTA FL 32836

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY PICCIANO

PRESIDENT

06/25/2020 Date

Date