

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003767

Entity Name: WYNDHAM RESORT DEVELOPMENT CORPORATION

Current Principal Place of Business:

6277 SEA HARBOR DR
ORLANDO, FL 32821

Current Mailing Address:

6277 SEA HARBOR DR
ORLANDO, FL 32821 US

FEI Number: 93-1004403

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 D
Name ROSSI, NICOLA
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title VP
Name MICHAEL, WARING
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

Title P
Name BROWN, MICHAEL D.
Address 6277 SEA HARBOR DR
City-State-Zip: ORLANDO FL 32821

Title D
Name HUG, MICHAEL A.
Address 6277 SEA HARBOR DR
City-State-Zip: ORLANDO FL 32821

Title D, S
Name OSA, JORGE DE LA
Address 6277 SEA HARBOR DR
City-State-Zip: ORLANDO FL 32821

Title TREASURER
Name LEUENBERGER, JEFFREY R.
Address 22 SYLVAN WAY
City-State-Zip: PARSIPPANY NJ 07054

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: JORGE DE LA OSA

**D, S, BY SARAH MEEHAN, 04/23/2018
ATTORNEY-IN-FACT**

Electronic Signature of Signing Officer/Director Detail

Date