2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400006893

Entity Name: WYNDHAM VACATION OWNERSHIP, INC.

Apr 17, 2019 **Secretary of State** 3231656427CC

FILED

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: 20-0292443 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P. CEO Title D, CHIEF ACCOUNTING OFFICER, SVP

Title

BROWN, MICHAEL D.

DREYER, ELIZABETH Name 6277 SEA HARBOR DR Address 6277 SEA HARBOR DR Address

ORLANDO FL 32821 City-State-Zip: City-State-Zip: ORLANDO FL 32821

Title D, CONTROLLER, SVP

D, EVP, GC, S Name DUNCAN, THOMAS MICHAEL Name

SAVINA, JAMES J. Address 6277 SEA HARBOR DR 6277 SEA HARBOR DR Address

ORLANDO FL 32821 City-State-Zip: City-State-Zip: ORLANDO FL 32821

Title TREASURER, SVP

LEUENBERGER, JEFFREY R. Name

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: DREYER, ELIZABETH

ANGELA MARTIN. ATTORNEY-IN-FACT 04/17/2019