

**2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000006893

**Entity Name:** WYNDHAM VACATION OWNERSHIP, INC.**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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PCEO  
Name HANNING, FRANZ S  
Address 6277 SEA HARBOR DR  
City-State-Zip: ORLANDO FL 32821

Title EVPT  
Name EDWARDS JR., THOMAS J  
Address 22 SYLVAN WAY  
City-State-Zip: PARSIPPANY NJ 07054

Title SD  
Name BENDLIN, GREGORY J  
Address 6277 SEA HARBOR DR  
City-State-Zip: ORLANDO FL 32821

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

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

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

Title ASST. SECRETARY  
Name HARKER, C. TERRY  
Address 6277 SEA HARBOR DR  
City-State-Zip: ORLANDO FL 32821

*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: HANNING , FRANZ S BY: JESSICA MORALES,  
ATTORNEY IN FACT**

PCEO

09/03/2013

Electronic Signature of Signing Officer/Director Detail

Date