

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211523904

1.) CORPORATION NAME:

DISNEY VACATION DEVELOPMENT, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

DUE DATE: **10/31/2011**

SCC ID NO: **F1088253**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1390 CELEBRATION BLVD

CITY/ST/ZIP: CELEBRATION, FL 34747-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS M KATHEDER OFFICER DIRECTOR
TITLE: VP/ASST SEC
ADDRESS: 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH
CITY/ST/ZIP/CO: LAKE BUENA VISTA, FL 32830-

NAME: MARSHA L REED OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 500 S. BUENA VISTA STREET
CITY/ST/ZIP/CO: BURBANK, CA 91521-

NAME: JOHN MCGOWAN OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
CITY/ST/ZIP/CO: LAKE BUENA VISTA, FL 32830-

NAME: KARL L HOLZ OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 200 CELEBRATION PLACE
CITY/ST/ZIP/CO: CELEBRATION, FL 34747-

NAME: JAMES E KEIRSTED OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 1390 CELEBRATION BLVD
CITY/ST/ZIP/CO: CELEBRATION, FL 34747-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARSHA L REED</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MARSHA L REED, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/6/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.