

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212542949

1.) CORPORATION NAME:

DISNEY VACATION DEVELOPMENT, INC.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1088253**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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.

/s/ MARSHA L REED

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

MARSHA L REED, ASST

SECRETARY

PRINTED NAME AND CORPORATE TITLE

11/6/2012

DATE

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.