

1.) CORPORATION NAME: <b>DISNEY VACATION DEVELOPMENT, INC.</b>	DUE DATE: <b>10/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>	SCC ID NO: <b>F1088253</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>FL</b>					

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES E KEIRSTED TITLE: TREASURER ADDRESS: 1390 CELEBRATION BLVD CITY/ST/ZIP/CO: CELEBRATION, FL 34747	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MARSHA L REED TITLE: ASST SECRETARY ADDRESS: 500 S. BUENA VISTA STREET CITY/ST/ZIP/CO: BURBANK, CA 91521	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JOHN MCGOWAN TITLE: SECRETARY ADDRESS: 1375 BUENA VISTA DRIVE CITY/ST/ZIP/CO: LAKE BUENA VISTA, FL 32830	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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	MARSHA L REED, ASST SECRETARY	10/2/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.