

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0674315**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/14/2012 6:30:55 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** DISNEY VACATION DEVELOPMENT, INC  
**Company ID:** 0674315  
**State of origin:** Florida  
**Formation date:** 9/25/2007 12:00:00 AM  
**Date filed:** 6/14/2012 6:30:55 PM  
**Fee:** \$15.00

**Principal Office**

1390 CELEBRATION BLVD.  
CELEBRATION, FL 34747

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	KARL L HOLZ	200 CELEBRATION PLACE, CELEBRATION, FL 34747
Assistant Secretary	MARSHA L REED	500 SOUTH BUENA VISTA STREET, BURBANK, CA 91521
Secretary	JOHN MCGOWAN	1375 BUENA VISTA DRIVE, LAKE BUENA VISTA, FL 32830
Treasurer	JAMES E KEIRSTED	1390 CELEBRATION BLVD, CELEBRATION, FL 34747

**Directors**

Director	KARL L HOLZ	200 CELEBRATION PLACE, CELEBRATION, FL 34747
Director	MARSHA L REED	500 SOUTH BUENA VISTA STREET, BURBANK, CA 91521
Director	CLAIRE L BILBY	1390 CELEBRATION BLVD., CELEBRATION, FL 34747

**Signatures**

<b>Signature</b>	MARSHA L. REED
<b>Title</b>	ASSISTANT SECRETARY