Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: Company ID: State of origin: Formation date: Date filed: Fee:		DISNEY VACATI 0674315 Florida 9/25/2007 12:00: 6/26/2013 2:58:1 \$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 HO	Z	200 CELEBRATION PLACE, CELE	BRATION, FL 3	4747
Secretary	JOHN MCG	OWAN	1375 BUENA VISTA DRIVE, LAKE BUENA VISTA, FL 32830		
Treasurer	JAMES E K	EIRSTED	1390 CELEBRATION BLVD, CELEBRATION, FL 34747		
Directors	5		DED WE FALL		
Director	MARSHA L REED		500 SOUTH BUENA VISTA STREET, BURBANK, CA 91521		
Signatures			2011 - 2005///		
Signature		John McGowan			
Title		Secretary			