

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000004335 (3)

1. Corporation Name

MARRIOTT VACATION PROPERTIES OF FLORIDA, INC.



Principal Place of Business

Mailing Address

DEPT 52.924.13. 10400 FERNWOOD RD
BETHESDA MD 20817

DEPT 52.924.13. 10400 FERNWOOD RD
BETHESDA MD 20817

3. Date Incorporated or Qualified

08/22/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	BRADLEY, C STEPHEN	1807 CYRSTAL LAKE DR	LAKELAND FL 33801	<input type="checkbox"/>
DV	LOVE, WILLIAM J	1807 CYRSTAL LAKE DR	LAKELAND FL 33801	<input type="checkbox"/>
DST	WILSON, TRACEY A	1807 CYRSTAL LAKE DR	LAKELAND FL 33801	<input type="checkbox"/>
S	STANT, JEFF B	717 N OAKLAND ST	ARLINGTON VA 22203	<input type="checkbox"/>
S	BENZ, NANCY L	9132 WILLOWGATE LN	POTOMAC MD 20854	<input type="checkbox"/>
				<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input checked="" type="checkbox"/>

S
JOAN RECTOR MCGLOCKTON
10400 FERNWOOD ROAD
BETHESDA, MD 20817

SIGNATURE:

[Signature]
AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 23 1997

Date

(301) 380-1233

Daytime Phone

0512514

CR2E034 (9/96)