
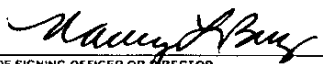


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90090 022 ***150.00

DOCUMENT # F96000004335 1. Entity Name MARRIOTT VACATION PROPERTIES OF FLORIDA, INC.					
Principal Place of Business 10400 FERNWOOD ROAD BETHESDA, MD 20817			Mailing Address 10400 FERNWOOD ROAD BETHESDA, MD 20817		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc. DEPT 924.13		Suite, Apt. #, etc. DEPT 924.13			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 52-1997472	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WEISZ, STEPHEN P 10400 FERNWOOD ROAD BETHESDA, MD 20817 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V PULSE, M. LESTER JR 10400 FERNWOOD ROAD BETHESDA, MD 20817 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HANDLON, CAROLYN B 10400 FERNWOOD RD BETHESDA, MD 20817 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS BENZ, NANCY L 10400 FERNWOOD ROAD BETHESDA, MD 20817 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KIMBALL, KEVIN M 10400 FERNWOOD ROAD BETHESDA, MD 20817 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MANN, W. DAVID 10400 FERNWOOD ROAD BETHESDA, MD 20817 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: NANCY L. BENZ <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> </div> <div style="text-align: center;"> 4/21/08 <small>Date</small> </div> <div style="text-align: center;"> 301-380-3000 <small>Daytime Phone #</small> </div> </div>					

2/21/2008

20. Tax - Annual Report

ATTACHMENT

40075405

Page Number: 1

C4750 - Marriott Vacation Properties of Florida, Inc.

#F96000004335

Business Address: 10400 Fernwood Road
Bethesda MD 20817

Federal ID: 52-1997472

State of Incorporation: Delaware - 8/22/1996

Officers

President	Weisz, Stephen P.
Vice President	Pulse, M. Lester, Jr.
Treasurer	Handlon, Carolyn Burris
Director	Kimball, Kevin M.
Director	Mann, W. David
Secretary	Gordon, Bancroft S.
Assistant Secretary	Benz, Nancy L.
Assistant Secretary	Stant, Jeff B.