


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 14, 2007 8:00 am**  
**Secretary of State**

05-14-2007 90091 041 \*\*\*150.00

<b>DOCUMENT # F99000002413</b> 1. Entity Name <b>THE RITZ-CARLTON DEVELOPMENT COMPANY, INC.</b>					
Principal Place of Business <b>10400 FERNWOOD ROAD DEPT. 52.924.13 BETHESDA, MD 20817</b>			Mailing Address <b>10400 FERNWOOD ROAD DEPT. 52.924.13 BETHESDA, MD 20817</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>52-2168235</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>THE PRENTICE-HALL CORPORATION SYSTEM 1201 HAYS STREET TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>WEISZ, STEPHEN P</b> <b>10400 FERNWOOD ROAD</b> <b>BETHESDA, MD 20817</b> <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	<b>VP</b> <b>PULSE, M. LESTER JR.</b> <b>10400 FERNWOOD ROAD</b> <b>BETHESDA, MD 20817</b> <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	<b>S</b> <b>TURNER, TERRI L</b> <b>10400 FERNWOOD ROAD</b> <b>BETHESDA, MD 20817</b> <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	<b>AS</b> <b>BENZ, NANCY L</b> <b>10400 FERNWOOD ROAD</b> <b>BETHESDA, MD 20817</b> <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	<b>AS</b> <b>STANT, JEFF</b> <b>10400 FERNWOOD ROAD</b> <b>BETHESDA, MD 20817</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TREASURER</b> See Attached <b>10400 Fernwood Road</b> <b>Bethesda, MD 20817</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>KIMBALL, KEVIN</b> <b>10400 FERNWOOD ROAD</b> <b>BETHESDA, MD 20817</b> <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.					
<b>SIGNATURE:</b> <i>Nancy L Benz</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <b>4/24/07</b> Daytime Phone #		

# ATTACHMENT

4/16/2007

## 20. Tax - Annual Report

C5100 - The Ritz-Carlton Development Company, Inc.

40112760

Page Number: 1

#F99000602413

Business Address: 10400 Fernwood Road  
Bethesda MD 20817

Federal ID: 52-2168235

State of Incorporation: Delaware - 5/5/1999

### Officers

President	Weisz, Stephen P.
Vice President	Pulse, M. Lester, Jr.
Treasurer	Handlon, Carolyn Burris
Director	Kimball, Kevin M.
Director	Mann, W. David
Director	McCarthy, Robert J.
Secretary	Turner, Terri L.
Assistant Secretary	Benz, Nancy L.
Assistant Secretary	Breneman, Margery
Assistant Secretary	Stant, Jeff B.