

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000002413

FILED
Dec 01, 2011
Secretary of State

Entity Name: THE RITZ-CARLTON DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

10400 FERNWOOD ROAD
DEPT. 52.924.13
BETHESDA, MD 20817

New Principal Place of Business:

6649 WESTWOOD BOULEVARD
ORLANDO, FL 32821

Current Mailing Address:

PO BOX 699
LOUISVILLE, TN 37777

New Mailing Address:

6649 WESTWOOD BOULEVARD
ORLANDO, FL 32821

FEI Number: 52-2168235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISZ, STEPHEN P
Address: 6649 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32821

Title: VP
Name: BLYTHE, BRYAN K
Address: 6649 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32821

Title: VP
Name: MILLER, ROBERT A
Address: 6649 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32821

Title: S
Name: MEEKER, CATHERINE
Address: 6649 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32821

Title: T
Name: BRAMUCHI, JOSEPH J
Address: 6649 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32821

Title: AS
Name: MILLER, ROBERT A
Address: 6649 WESTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN K. BLYTHE

VP

12/01/2011

Electronic Signature of Signing Officer or Director

Date