May 10, 1999 8:00 am Secretary of State

05-10-1999 90173 022 ***150.00

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H62220

MARRIOTT RESORTS TITLE COMPANY, INC.

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	<u> </u>					
Principal Place	e of Business	Mailing Address				
10400 FERNWO	OD ROAD	10400 FERNWOOD ROAD				
DEPT. 924.13 DEPT. 924.13 BETHESDA MD 20817 BETHESDA MD 20817				DO NOT WRITE IN T	'HIS SPACE	
US US BETHESDA MD 20817					Date Incorporated or Qualifed	
0.0					06/17/1985	
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number	Applied For
21		26			59-2574155	Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 Additional	
22 27					J. Outstand of Change Towns	Fee Required
City & State	e	City & State			6. Election Campaign Financing	\$5.00 May Be
23		28			Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country		8. This corporation owes the current year	r Intangible □ Yes □ No
24	9. Name and Address of Cur		30		Personal Property Tax. 10. Name and Address of New Registe	
 	9. Name and Address of Cur	tent vedisteren where	81	Name	To, Italia una Audrope el Italia	rou rigorit
PREN	NTICE-HALL CORPORATION S	SYSTEM, INC.	<u> </u>			
1201	HAYS STREET		82	Street	Address (P.O. Box Number is Not Acceptable)	
SUIT	E 105		83			
TALL	AHASSEE FL 32301					Tap 7:- Cada
			84	City	9	85 Zip Code
11. Pursuant	to the provisions of Sections 607.0	0502 and 607.1508, Florida Statute	es, the above	e-named	corporation submits this statement for the numos	e of changing its registered
office or re	egistered agent, or both, in the Sta	ate of Florida. Such change was au ligations of, Section 607.0505, Flor	ithorized by	the corpo	pration's board of directors. I hereby accept the ap	ppointment as registered
	ff falling with and doops the se	igations of coolen participation,		•		
SIGNATURE	Signature, typed or printed name of registered	agent and title if applicable. (NOTE:	Registered Ager	nt signature m	equired when reinstating) DATE	
12.	OFFICERS					
TITLE		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS	
	PD	AND DIRECTORS	1,1 TITLE		ADDITIONS/CHANGES TO OFFICERS	S AND DIRECTORS IN 12 Change Addition
NAME	PD COTNEY, BETH P.		1.1 TITLE 1.2 NAME		ADDITIONS/CHANGES TO OFFICERS	
STREET ADDRESS	PD Cotney, Beth P. 10400 Fernwood RD		1.1 TITLE 1.2 NAME 1.3 STREE	TADDRESS	ADDITIONS/CHANGES TO OFFICERS	
STREET ADDRESS CITY-ST-ZIP	PD Cotney, Beth P. 10400 Fernwood RD Bethesda MD	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S		ADDITIONS/CHANGES TO OFFICERS	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE	PD COTNEY, BETH P. 10400 FERNWOOD RD BETHESDA MD AS		1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE		ADDITIONS/CHANGES TO OFFICERS	
STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD COTNEY, BETH P. 10400 FERNWOOD RD BETHESDA MD AS BENZ, NANCY L.	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME	T-ZIP	ADDITIONS/CHANGES TO OFFICERS	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD COTNEY, BETH P. 10400 FERNWOOD RD BETHESDA MD AS BENZ, NANCY L. 10400 FERNWOOD ROAD	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE	T-ZIP	ADDITIONS/CHANGES TO OFFICERS	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COTNEY, BETH P. 10400 FERNWOOD RD BETHESDA MD AS BENZ, NANCY L. 10400 FERNWOOD ROAD BETHESDA MD	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S	T-ZIP	ADDITIONS/CHANGES TO OFFICERS	Change Addition
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STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD COTNEY, BETH P. 10400 FERNWOOD RD BETHESDA MD AS BENZ, NANCY L. 10400 FERNWOOD ROAD BETHESDA MD V KIMBALL, KEVIN M. 10400 FERNWOOD ROAD BETHESDA MD V SHAW, WILLIAM J 10400 FERNWOOD ROAD BETHESDA MD VS SCALO, JOSEPH F.	☐ DELETE ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME	T-ZIP IT ADDRESS IST-ZIP IT ADDRESS IST-ZIP	Vice President	Change Addition Change Addition Change Addition Change Addition
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CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

MURPHY, RAYMOND G

10400 FERNWOOD RD

BETHESDA MD

SIGNATURE AND TYPED OR PRINTED NAME PO