2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H62220

1. Entity Name

MARRIOTT RESORTS TITLE COMPANY, INC.



FILED Apr 28, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

10400 FERNWOOD ROAD DEPT. 924.13

BETHESDA, MD 20817 US

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BETHESDA, MD 20817 US



DO NOT WRITE IN THIS SPACE

01142004 No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2574155

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET **SUITE 105**

TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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

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

(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE. NAME WEISZ, STEPHEN P STREET ADDRESS 10400 FERNWOOD ROAD 04/28/04-80077-023 150.00 CITY-ST-ZIP BETHESDA, MD 20817 TITLE BENZ, NANCY L. NAME STREET ADDRESS 10400 FERNWOOD ROAD CITY-ST-ZIP BETHESDA, MD RITLE PULSE, M L JR MARKE STREET ADDRESS 10400 FERNWOOD ROAD CITY-ST-ZIP BETHESDA, MD 20817 IN THIS SPACE TETLE NAME KIMBALL, KEVIN M 10400 FERNWOOD ROAD STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20817 TITLE SCALO, JOSEPH F. NAME 10400 FERNWOOD RD STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20817 TITLE NAME HANDLON, CAROLYN B STREET ADDRESS 10400 FERNWOOD RD City-St-ZiP BETHESDA, MD 20817

DO NOT WRITE

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath, 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: