

2005 FOR PROFIT CORPORATION ANNUAL REPORT

9041

FILED
Feb 24, 2005 8:00 am
Secretary of State

02-24-2005 90051 018 ***150.00

DOCUMENT # H62220

1. Entity Name
MARriott RESORTS TITLE COMPANY, INC.



Principal Place of Business

10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA, MD 20817 US

Mailing Address

10400 FERNWOOD ROAD
DEPT. 924.13
BETHESDA, MD 20817 US

00013003



01262005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
P
WEISZ, STEPHEN P
STREET ADDRESS
10400 FERNWOOD ROAD
CITY-ST-ZIP
BETHESDA, MD 20817

TITLE
NAME
AS
BENZ, NANCY L.
STREET ADDRESS
10400 FERNWOOD ROAD
CITY-ST-ZIP
BETHESDA, MD

TITLE
NAME
V
PULSE, M L JR
STREET ADDRESS
10400 FERNWOOD ROAD
CITY-ST-ZIP
BETHESDA, MD 20817

TITLE
NAME
D
KIMBALL, KEVIN M
STREET ADDRESS
10400 FERNWOOD ROAD
CITY-ST-ZIP
BETHESDA, MD 20817

TITLE
NAME
S
SCALO, JOSEPH F.
STREET ADDRESS
10400 FERNWOOD RD
CITY-ST-ZIP
BETHESDA, MD 20817

TITLE
NAME
T
HANDLON, CAROLYN B
STREET ADDRESS
10400 FERNWOOD RD
CITY-ST-ZIP
BETHESDA, MD 20817

**DO NOT WRITE
IN THIS SPACE**

12. 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 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 NANCY L BENZ

2/17/05

Date

Daytime Phone #

1/26/2005

ATTACHMENT
20. Tax - Annual Report # 11600220
5040 - Marriott Resorts Title Company, Inc. 50019083

Page Number: 1

Business Address: 10400 Fernwood Road
Bethesda MD 20817

Federal ID: 59-2574155
State of Incorporation: Florida - 6/17/1985

Officers

President

Weisz, Stephen P.
8216 Firenze Boulevard Orlando FL 32836
220-56-3952

Vice President

Pulse, M. Lester, Jr.
11202 Farmland Drive Rockville MD 20852
262-08-9349

Treasurer

Handlon, Carolyn Burris
1215 Potomac School Road McLean VA 22101
228-96-8363

Director

Kimball, Kevin M.
12508 Shoemaker Way Darnestown MD 20878
212-52-3247

Director

Mattei, Andrea M.
4000 Massachusetts Avenue, NW #1626 Washington DC 20016

Director

McCarthy, Robert J.
7853 Montvale Way McLean VA 22102
077-44-0889

Secretary

Scalo, Joseph F.
3414 Cocord Court Windermere FL 34786
152-44-7781

Assistant Secretary

Benz, Nancy L.
9132 Willowgate Lane Bethesda MD 20817
577-66-6945

Assistant Secretary

Stant, Jeff B.
717 N. Oakland Street Arlington VA 22203
227-56-4274