

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001952

FILED
Mar 06, 2012
Secretary of State

Entity Name: MVC TRUST OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O MARRIOTT RESORTS HOSPITALITY CORP
6649 WESTWOOD BLVD
ORLANDO, FL 328216090

New Principal Place of Business:

Current Mailing Address:

C/O MARRIOTT RESORTS HOSPITALITY CORP
6649 WESTWOOD BLVD
ORLANDO, FL 328216090

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC-TALL
1201 HAYS ST
TALLAHASSEE, FL 323012607 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: ST
Name: RYAN, BARB
Address: 6649 WESTWOOD BLVD.
City-St-Zip: ORLANDO, FL 32821

Title: P
Name: ROSSI, NICK
Address: 6649 WESTWOOD BLVD.
City-St-Zip: ORLANDO, FL 32821

Title: VP
Name: FIGUEROA, ORLANDO
Address: 6649 WESTWOOD BLVD
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANA J CULLUM

SPS

03/06/2012

Electronic Signature of Signing Officer or Director

Date