


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90090 021 \*\*\*150.00

**DOCUMENT # P03371**  
 1. Entity Name  
**MARRIOTT OWNERSHIP RESORTS, INC.**



Principal Place of Business  
**10400 FERNWOOD RD.  
 BETHESDA, MD 20817 US**

Mailing Address  
**10400 FERNWOOD RD.  
 DEPT 924.13  
 BETHESDA, MD 20817 US**

**40075406**



2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.  
**DEPT 924.13**

3. Mailing Address  
 Suite, Apt. #, etc.

02252008 Chg-P CR2E034 (12/06)

City & State  
 Zip Country

4. FEI Number  
**52-1320904**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**5. Name and Address of Current Registered Agent**  
**PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE, FL 32301**

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
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**  
**After May 1, 2008 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 STREET ADDRESS CITY - ST - ZIP	VP PULSE, M L JR 10400 FERNWOOD RD BETHESDA, MD 20817	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WEISZ, STEPHEN P 10400 FERNWOOD RD BETHESDA, MD 20817	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TURNER, TERRI L 10400 FERNWOOD RD BETHESDA, MD 20817	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCCARTHY, ROBERT J 10400 FERNWOOD ROAD BETHESDA, MD 20817	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS BENZ, NANCY L 10400 FERNWOOD ROAD BETHESDA, MD 20817	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HANDLON, CAROLYN B 6649 WESTWOOD BLVD STE 500 ORLANDO, FL 32821	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GORDON, BANCROFT S. 10400 FERNWOOD RD BETHESDA, MD 20817	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Benz* 4/21/08 301-380-3000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2/19/2008

ATTACHMENT

20. Tax - Annual Report

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Page Number: 1

C4710 - Marriott Ownership Resorts, Inc

Business Address:

10400 Fernwood Road  
Bethesda, MD 20817  
Dept 924.13

Federal ID: 52-1320904

State of Incorporation: Delaware - 10/21/1983

Officers

President	Weisz, Stephen P.
Vice President	Pulse, M. Lester, Jr.
Treasurer	Handlon, Carolyn Burris
Director	Kimball, Kevin M.
Director	Mann, W. David
Secretary	Gordon, Bancroft S.
Assistant Secretary	Benz, Nancy L.
Assistant Secretary	Breneman, Margery
Assistant Secretary	Stant, Jeff B.