
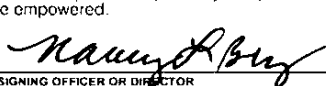


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-21-2008 90090 023 ***150.00

DOCUMENT # P06504					
1. Entity Name MARRIOTT RESORTS HOSPITALITY CORPORATION					
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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 57-0715279	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	STEPHEN P WEISZ	NAME			
STREET ADDRESS	10400 FERNWOOD ROAD	STREET ADDRESS			
CITY- ST- ZIP	BETHESDA, MD 20817	CITY- ST- ZIP			
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PULSE, M L JR	NAME			
STREET ADDRESS	10400 FERNWOOD ROAD	STREET ADDRESS			
CITY- ST- ZIP	BETHESDA, MD 20817	CITY- ST- ZIP			
TITLE	S <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	TURNER, TERRI L	NAME	S		
STREET ADDRESS	10400 FERNWOOD ROAD	STREET ADDRESS	GORDON, BANCROFT S.		
CITY- ST- ZIP	BETHESDA, MD 20817	STREET ADDRESS	10400 FERNWOOD RD		
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BENZ, NANCY L.	NAME			
STREET ADDRESS	10400 FERNWOOD RD.	STREET ADDRESS			
CITY- ST- ZIP	BETHESDA, MD	CITY- ST- ZIP			
TITLE	T <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HANDLON, CAROLYN B	NAME			
STREET ADDRESS	10400 FERNWOOD ROAD	STREET ADDRESS			
CITY- ST- ZIP	BETHESDA, MD 20817	CITY- ST- ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KIMBALL, KEVIN M.	NAME			
STREET ADDRESS	10400 FERNWOOD ROAD	STREET ADDRESS			
CITY- ST- ZIP	BETHESDA, MD 20817	CITY- ST- ZIP			
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: <u>NANCY L. BENZ</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				4/11/08 301-580 3000 Date Daytime Phone #	

2/21/2008

20. Tax - Annual Report

C4760 - Marriott Resorts Hospitality Corporation

ATTACHMENT

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#P06504

Page Number: 1

Business Address:

10400 Fenwick Rd
Dept 924.13
Bethesda, MD 20817

Federal ID: 57-0715279

State of Incorporation: South Carolina - 1/28/1981

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.