

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06504

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** MARRIOTT RESORTS HOSPITALITY CORPORATION

**Current Principal Place of Business:**

6649 WESTWOOD BOULEVARD  
ORLANDO, FL 32821 US

**New Principal Place of Business:**

**Current Mailing Address:**

6649 WESTWOOD BOULEVARD  
ORLANDO, FL 32821 US

**New Mailing Address:**

**FEI Number:** 57-0715279

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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:** P  
**Name:** WEISZ, STEPHEN P  
**Address:** 6649 WESTWOOD BOULEVARD  
**City-St-Zip:** ORLANDO, FL 32821

**Title:** VP  
**Name:** BLYTHE, BRYAN K  
**Address:** 6649 WESTWOOD BOULEVARD  
**City-St-Zip:** ORLANDO, FL 32821 US

**Title:** VP  
**Name:** MILLER, ROBERT A  
**Address:** 6649 WESTWOOD BOULEVARD  
**City-St-Zip:** ORLANDO, FL 32821

**Title:** S  
**Name:** MEEKER, CATHERINE  
**Address:** 6649 WESTWOOD BOULEVARD  
**City-St-Zip:** ORLANDO, FL 32821 US

**Title:** T  
**Name:** BRAMUCHI, JOSEPH J  
**Address:** 6649 WESTWOOD BOULEVARD  
**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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** CATHERINE MEEKER

S

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date