2008 FOR PROFIT CORPORATION

Apr 21, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #P11103** 04-21-2008 90089 029 ***150.00 1. Entity Name COURTYARD MANAGEMENT CORPORATION Principal Place of Business Mailing Address 40075396 10400 FRENWOOD RD 10400 FERNWOOD RD SEPT 924.13 **DEPT 924.13** BETHESDA, MD 20817 US BETHESDA, MD 20817 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10400 FERNWOOD RD Suite, Apt. #, etc. DEPT. 924.13 Suite, Apt. #, etc. 02252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-1481337 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TETLE ☐ Change ■ Addition TITLE ☐ Delete MCCARTHY, ROBERT J NAME NAME STREET ADDRESS 10400 FERNWOOD RD. STREET ADDRESS BETHESDA, MD 20817 CITY-ST-ZIP CITY-ST-7F ☐ Delete TITLE TITLE П Спапое Addition BENZ, NANCY L. NAME NAME 10400 FERNWOOD RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP BETHESDA, MD CITY-ST-718 TITLE ☐ Change X Addition **₭**〕 Delete TITLE GORDON, BANCROFT S. 10400 FERNWOOD RD TURNER, TERRI L NAME NAME 10400 FERNWOOD RD STREET ADDRESS STREET ADDRESS BETHESDA, MD 20817 CITY-ST-ZIP CITY-ST-ZIF BETHESDA, MD 20817 TITLE Detete TITLE ☐ Change ☐ Addition PULSE, M L JR NAME NAME STREET ADDRESS 10400 FERNWOOD RD STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20817 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE KIMBALL, KEVIN M NAME NAME STREET ADDRESS 10400 FERNWOOD RD. STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20817 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 snall have the same legal effect as if made under eath; 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: NANCY L. BENZ

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

HANDLON, CAROLYN B

10400 FERNWOOD RD.

BETHESDA, MD 20817

Marin SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

301-380-3000

FILED

☐ Change

☐ Addition

2/19/2008

20. Tax - Annual Report

ATTACHMENT

Page Number: 1

C7380 - Courtyard Management Corporation

" #P11103

Business Address:

10400 Fernwood Road

Bethesda MD 20817

Federal ID: 52-1481337

State of Incorporation: Delaware - 8/1/1986

Officers

President

McCarthy, Robert J.

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.

Diractor

McCarthy, Robert J.

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