

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P19457** (1)

1. Corporation Name

HMC RETIREMENT PROPERTIES, INC



Principal Place of Business

**10400 FERNWOOD ROAD
BETHESDA MD 20817**

Mailing Address

**10400 FERNWOOD ROAD
DEPT 72/862
BETHESDA MD 20817
US**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filing date.

(NOTE: Registered Agent signature required when filing statement.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	D			<input checked="" type="checkbox"/>
	BOLLENBACH, STEPHEN F			
	10400 FERNWOOD RD.			
	BETHESDA MD			
	VP			<input type="checkbox"/>
	MURCH, PAMELA J			
	10400 FERNWOOD RD.			
	BETHESDA MD			
	PS			<input checked="" type="checkbox"/>
	TOWNSEND, C G			
	10400 FERNWOOD RD.			
	BETHESDA MD			
	AS			<input type="checkbox"/>
	WALLACE, SUSAN E			
	10400 FERNWOOD RD.			
	BETHESDA MD			
	ATV			<input type="checkbox"/>
	PARSON, ROBERT E JR			
	10400 FERNWOOD RD			
	BETHESDA MD			
	D			<input checked="" type="checkbox"/>
	MARRIOTT, RICHARD E			
	10400 FERNWOOD RD			
	BETHESDA MD			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	P/S/D																						
	Christopher G. Townsend																						
	10400 Fernwood Road																						
	Bethesda, MD 20817																						
	T/V																						
	Scott A. LaPorta																						
	10400 Fernwood Road																						
	Bethesda, MD 20817-1109																						
	V/D																						
	Christopher J. Nassetta																						
	10400 Fernwood Road																						
	Bethesda, MD 20817-1109																						
	AS																						
	Tracy M. J. Coldent																						
	10400 Fernwood Road																						
	Bethesda, MD 20817-1109																						
	CFO/V/D																						
	V																						
	William E. Einstein																						
	10400 Fernwood Road																						
	Bethesda, MD 20817-1109																						

SIGNATURE:

Susan E. Wallace
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan E. Wallace 4/18/96 (301) 380-9000
Date Daytime Phone

CR2E034 (12/95)