FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 10, 2002 8:00 am DOCUMENT # **746296 Secretary of State** 1. Entity Name 02-10-2002 90006 047 ****61.25 ROYAL CARIBBEAN CLUB CONDOMINIUM, INC. Principal Place of Business Mailing Address 1150 MADRUGA AVE 1150 MADRUGA AVE CORAL GABLES FL 33146-2916 CORAL GABLES FL 33146-2916 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1929597 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BARBARA A RAY C/O ARVIDA REALTY SERVICES 12695 SOUTH DIXIE HWY City Zip Code **MIAMI FL 33156** 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VD. TITLE **Delete** TITLE ☐ Change ☐ Addition NAME SHERONSE, KATE NAME STREET ADDRESS 1150 MADRUGA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Addition TITLE ☐ Delete TITLE Change NAME HERNANDEZ, ALFRED NAME STREET ADDRESS 1150 MADRUGA AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Delete TITLE TITLE Change ☐ Addition NAME DICK, ANDREE NAME STREET ADDRESS 1200 MARIPOSA AVE STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP CORAL GABLES FL 33146 VD TITLE ☐ Delete TITLE M Change Addition HOWELL, VALERIE NAME NAME STREET ADDRESS 1150 MADRUGA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 TITLE ☐ Delete TITLE Change Addition NAME KAPPELMAN, DONALD NAME STREET ADDRESS STREET ADDRESS 1200 MARIPOSA AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Addition TITLE ☐ Delete ☐ Change TITLE ROBERT NAME KERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EL 33146

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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:

19/02 305-666-6181