2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 14, 2005 8:00 am **Secretary of State DOCUMENT # 746296** 1. Entity Name 02-14-2005 90058 008 ****61.25 ROYAL CARIBBEAN CLUB CONDOMINIUM, INC. Principal Place of Business Mailing Address 1150 MADRUGA AVE CORAL GABLES FL 33146-2916 1150 MADRUGA AVE CORAL GABLES FL 33146-2916 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State 4. FEI Number Applied For City & State 59-1929597 Not Applicable Zip Zip Country 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 BANKER COLAWELL BARBARA A RAY Street Address (P.O. Box Number is Not Acceptable) C\O COLDWELL BANKER RES R.E 12695 SOUTH DIXIE HWY **MIAMI FL 33156** 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. SIGNATUR (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Delete TITLE TITLE DICK, ANDREE HOFFMAN, EDWINA NAME 1200 MARIPOSA AVE 1200 MARIPUSA AVE. STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-7IP CITY-ST-ZIP CORAL GABLES, FL 33146 VD TITLE ☐ Change ☐ Addition TITLE ☐ Delete ASIN, MARIA LUZ NAME NAME 1150 MADRUGA AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP PD Delete TITLE ☐ Change Addition HILE ACEVEDO, GEORGE NAME NAME 1150 MADRUGA AVE. STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE AULT. CHRISTOPHER NAME 1150 MADRUGA AVE. STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33146** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change □ Addition TITLE TITLE PEREZ, LIANA NAME 1150 MADRUGA AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusted empowered to execute his 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 lity oppowered.

CHRISTOPHER ALLT

TREASURCA

DIFFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

305-666-6181