

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746296

FILED
Jan 18, 2010
Secretary of State

Entity Name: ROYAL CARIBBEAN CLUB CONDOMINIUM, INC.

Current Principal Place of Business:

1150 MADRUGA AVE
CORAL GABLES, FL 331462916

New Principal Place of Business:

1150 MADRUGA AVENUE
CORAL GABLES, FL 331462928

Current Mailing Address:

1150 MADRUGA AVE
CORAL GABLES, FL 331462916

New Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 404
CORAL GABLES, FL 331345117

FEI Number: 59-1929597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKERS REAL ESTATE PARTNERS
C/O SHAWN KHOSRAV
299 ALHAMBRA CIRCLE, SUITE 404
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BANKERS REAL ESTATE PARTNERS
C/O SHAWN KHOSRAVI
299 ALHAMBRA CIRCLE, SUITE 404
CORAL GABLES, FL 331345117 US

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:

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ACEVEDO, GEORGE
Address: 1150 MADRUGA AVENUE # A-303
City-St-Zip: CORAL GABLES, FL 331462920

Title: VPD
Name: ASIN, MARIA L
Address: 1150 MADRUGA AVENUE # B-302
City-St-Zip: CORAL GABLES, FL 331462906

Title: SD
Name: MEDIN, ELSA V
Address: 427 ZAMORA AVENUE
City-St-Zip: CORAL GABLES, FL 331343820

Title: TD
Name: KAPPELMAN, DONALD J
Address: 1200 MARIPOSA AVENUE # D-203
City-St-Zip: CORAL GABLES, FL 331463204

Title: D
Name: AUSTIN, JENNIFER
Address: 2 STEWART AVENUE
City-St-Zip: KEARNY, NJ 070321724

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE ACEVEDO

PD

01/18/2010

Electronic Signature of Signing Officer or Director

Date