

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746296

FILED
Jan 11, 2012
Secretary of State

Entity Name: ROYAL CARIBBEAN CLUB CONDOMINIUM, INC.

Current Principal Place of Business:

1150 MADRUGA AVENUE
CORAL GABLES, FL 331462928

New Principal Place of Business:

Current Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 404
CORAL GABLES, FL 331345117

New Mailing Address:

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 KHOSRAVI
299 ALHAMBRA CIRCLE, SUITE 404
CORAL GABLES, FL 331345117 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANOS, JOHN
Address: 1129 MARIPOSA AVENUE
City-St-Zip: CORAL GABLES, FL 331463236

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

Title: SD
Name: ST.MARTIN, COLIN
Address: 1150 MADRUGA AVENUE # B-101
City-St-Zip: CORAL GABLES, FL 331462906

Title: TD
Name: HOFFMAN, EDWINA
Address: 1200 MARIPOSA AVENUE # D-204
City-St-Zip: CORAL GABLES, FL 331463204

Title: D
Name: DICK, ANDREE
Address: 1200 MARIPOSA AVENUE # D-104
City-St-Zip: CORAL GABLES, FL 331463256

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: JOHN MANOS

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date