

# 2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A28331

**FILED**  
**Aug 19, 2004**  
**Secretary of State**

**Entity Name:** RAFAEL RESORT INVESTORS LTD.

**Current Principal Place of Business:**

1775 BROADWAY, SUITE 310  
NEW YORK, NY 10019

**New Principal Place of Business:**

C/O WAFRA INVESTMENTS, 345 PARK AVE.  
41ST FLOOR  
NEW YORK, NY 10154

**Current Mailing Address:**

1775 BROADWAY, SUITE 310  
NEW YORK, NY 10019

**New Mailing Address:**

C/O WAFRA INVESTMENTS, 345 PARK AVENUE  
41ST FLOOR  
NEW YORK, NY 10154

FEI Number: 13-3504865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Capital Contributions as Shown on record:** 38,405,900.00

**Amount of Capital Contributions in Florida to date:** 38,405,900.00

**GENERAL PARTNER INFORMATION:**

**ADDRESS CHANGES ONLY:**

Document #:

Name: RESORT INVESTORS LIMITED

Address: 1775 BROADWAY, SUITE 310

City-St-Zip: NEW YORK, NY 10019

Document #:

Name: MACRO TURNBERRY CORPORATION

Address: 345 PARK AVENUE, 41ST FLOOR

City-St-Zip: NEW YORK, NY 10154

Address:

City-St-Zip:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PAUL MACKIN

VP

08/19/2004

\_\_\_\_\_  
Electronic Signature of Signing General Partner

\_\_\_\_\_  
Date