

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A28331

FILED
Apr 28, 2005
Secretary of State

Entity Name: RAFAEL RESORT INVESTORS LTD.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-3504865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN 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 #: F93000005805

Name: RESORT INVESTORS LIMITED

Address: 1775 BROADWAY, SUITE 310

City-St-Zip: NEW YORK, NY 10019

Document #: F93000005857

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 A. MACKIN/LS

V

04/28/2005

Electronic Signature of Signing General Partner

_____ Date