2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M02000002085

1. Entity Name
SUNTERRA CYPRESS POINTE II DEVELOPMENT, LLC

FILED
05 MAR 21 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

Principal Place of Business	Mailing Address
3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032	3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032

DO NOT WRITE IN THIS SPACE

03092005 No Chg-LLC CR2E083 (10/03)

4. FEI Number
33-1014960

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

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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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	SUNTERRA DEVELOPER AND SALES HOLDING CO.
STREET ADDRESS	3865 W CHEYENNE AVE
CITY-ST-ZIP	NORTH LAS VEGAS, NV 89032
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/25/05--01059--002 **50.00

DO NOT WRITE IN THIS SPACE

11: 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Frederick C Bauman 3/16/2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #