

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

2006 APR -7 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M02000002085

1. Entity Name
SUNTERRA CYPRESS POINTE II DEVELOPMENT, LLC



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

Mailing Address
3865 W CHEYENNE AVE
NORTH LAS VEGAS, NV 89032

BY



04042006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

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

**DO NOT WRITE
IN THIS SPACE**

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

**Filing Fee is \$50.00
Due by May 1, 2006**

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	
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04/14/06--01024--003 **50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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* *VP of Sunterra Developer and Sales Holding Company, its sole manager* 4-14-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date
Frederick C. Bauman 702 867-8600