2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728611

Apr 30, 2009 Secretary of State

Entity Name: ROYAL PLUM CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 133 COCO PLUM DR. MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** 5800 OVERSEAS HIGHWAY, STE 6 MARATHON, FL 33050 FEI Number: 59-1576299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENMAN, FRANKLIN D 5800 OVERSEAS HIGHWAY US MARATHON, FLA,, FL 33050 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition COTTEN, JOSEPH Name: Name: 3952 OAKRIDGE CIRCLE Address: Address: City-St-Zip: VIRGINIA BEACH, VA 23451 City-St-Zip: Title: VPD Title: (X) Change () Addition () Delete TOBEY, LEONARD Name: TOBEY, LEONARD Name: Address: PO BOX 588 Address: PO BOX 588 City-St-Zip: HERSCHER, IL 60941 City-St-Zip: HERSCHER, IL 60941 Title: () Delete Title: (X) Change () Addition SMITH, EDGAR WOOD, BARBARA Name: Name: 377 LASKAWANNA AVENUE Address: 15 WOODLOR TERRACE Address: City-St-Zip: HOLLIDAYSBURG, PA 16648 City-St-Zip: WEST PATERSON, NJ 07424 Title: () Delete Title: () Change () Addition GOVORCHIN, AL Name: Name: 433 CRESTWOOD DR Address: Address: City-St-Zip: HOBART, IN 46342 City-St-Zip: Title: () Delete Title: (X) Change () Addition MEZINIS, GEORGE MEZINIS, GEORGE Name: Name: 18 CLARMDON COURT 18 CLARMDON COURT Address: Address: METUCHEN, NJ 08840 City-St-Zip: METUCHEN, NJ 08840 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLENE C. MORATO CPA 04/30/2009