

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20427

FILED
Jan 19, 2010
Secretary of State

Entity Name: ROYALTY RESORTS CORPORATION

Current Principal Place of Business:

7125 FRUITVILLE ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7125 FRUITVILLE ROAD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-0148678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, STEVEN H
2940 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

FRASER, CHRISTINE
7125 FRUITVILLE RD
SARASOTA, FL 34240 US

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: CHRISTINE FRASER

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTP
Name: WILBRAHAM, IAN
Address: 7125 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: DEPUTY, TIM
Address: 7125 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34240

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN WILBRAHAM

DTP

01/19/2010

Electronic Signature of Signing Officer or Director

Date