2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L20427

FILED Oct 29, 2010 Secretary of State

Entity Name: ROYALTY RESORTS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

7125 FRUITVILLE ROAD SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

7125 FRUITVILLE ROAD SARASOTA, FL 34240 US

FEI Number: 65-0148678 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DTF

 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

Title: D

Name: NORTON, SAM D

Address: 1819 MAIN STREET SUITE 610

City-St-Zip: SARASOTA, FL 34236

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 10/29/2010