2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049407

Entity Name: ROYAL GULF PROPERTIES, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

2100 TRADE CENTER WAY 1100 6TH AVENUE SOUTH

SUITE 202 STE D

NAPLES, FL 34109 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1100 6TH AVENUE SOUTH 2100 TRADE CENTER WAY

STE D SUITE 202 NAPLES, FL 34109

NAPLES, FL 34102

FEI Number: 59-3598163 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:

SKRIVAN, KENT A ESQ RADCLIFFE, PAUL 801 LAUREL OAK DR, STE 705 1100 6TH AVENUE SOUTH

NAPLES, FL 34108 SUITE 202 NAPLES, FL 34102 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: PAUL RADCLIFFE 04/20/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

RADCLIFFE, PAUL RADCLIFFE, PAUL Name: Name: 160 KIRTLAND DR 100 KIRTLAND DR Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

(X) Delete DV Title: Title: () Change () Addition

MUSUMANO, PATSY Name: Name: 2100 TRADE CENTER WAY, STE D Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip:

Title: Title: DVST (X) Delete () Change () Addition

MUSUMANO, DONNA Name: Name: 2100 TRADE CENTER WAY, STE D Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip:

Title: DV (X) Delete Title: () Change () Addition

MUSUMANO, JEFF Name: Name: Address: 2100 TRADE CENTER WAY, STE D Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

MUSUMANO, GREG Name: Name: 2100 TRADE CENTER WAY, STE D Address: Address: City-St-Zip: NAPLES, FL 34109 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL RADCLIFFE DP 04/20/2009