

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013923

FILED
May 01, 2010
Secretary of State

Entity Name: PRIORITY TITLE OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

800 EAST HEWETT ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

12273 EMERALD COAST PARKWAY
SUITE 107
MIRAMAR BEACH, FL 32550

Current Mailing Address:

POST OFFICE BOX 1872
DESTIN, FL 32540

New Mailing Address:

12273 EMERALD COAST PARKWAY
SUITE 107
MIRAMAR BEACH, FL 32550

FEI Number: 26-4429817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LORI E
800 EAST HEWETT ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WARD, LORI E
12273 EMERALD COAST PARKWAY
SUITE 107
MIRAMAR BEACH, FL 32550 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: LORI ELLEN WARD

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T
Name: BOSWELL, KENNETH M
Address: 306 STILLWATER COVE
City-St-Zip: DESTIN, FL 32541

Title: VP/S
Name: WARD, LORI E
Address: 800 EAST HEWETT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LORI ELLEN WARD

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date