

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811066

FILED
Mar 16, 2004
Secretary of State

Entity Name: NATIONS TITLE INSURANCE OF NEW YORK INC.

Current Principal Place of Business:

2 PARK AVE
3RD FLOOR
NEW YORK, NY 10016 US

New Principal Place of Business:

Current Mailing Address:

17911 VON KARMAN AVE
SUITE 300
IRVINE, CA 92614 US

New Mailing Address:

FEI Number: 11-0907410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: FOLEY, WILLIAM P II
Address: 4050 CALLE REAL, SUITE 200
City-St-Zip: SANTA BARBARA, CA 93105

Title: PD () Delete
Name: QUIRK, RAYMOND R
Address: 4050 CALLE REAL, SUITE 200
City-St-Zip: SANTA BARBARA, CA 93105

Title: TD () Delete
Name: STINSON, ALAN L
Address: 4050 CALLE REAL, SUITE 200
City-St-Zip: SANTA BARBARA, CA 93105

Title: EVPD () Delete
Name: WIMER, CHARLES H
Address: 2 PARK AVE 3RD FLOOR
City-St-Zip: NEW YORK, NY

Title: VD () Delete
Name: RICHARDS, JONATHAN A
Address: 2 PARK AVE 3RD FLOOR
City-St-Zip: NEW YORK, NY

Title: VPS () Delete
Name: VELEZ, JR., FERNANDO
Address: 4050 CALLE REAL, SUITE 220
City-St-Zip: SANTA BARBARA, CA 93110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: FOLEY, WILLIAM P II
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: PD (X) Change () Addition
Name: QUIRK, RAYMOND R
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: CFOD (X) Change () Addition
Name: STINSON, ALAN L
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: EVPD (X) Change () Addition
Name: WIMER, CHARLES H
Address: 2 PARK AVE 3RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: SVPD (X) Change () Addition
Name: RICHARDS, JONATHAN A
Address: 2 PARK AVE 3RD FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: SVPS (X) Change () Addition
Name: JOHNSON, TODD C
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TODD C. JOHNSON (MMB)

SVPS

03/16/2004

Electronic Signature of Signing Officer or Director

_____ Date