

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811066

FILED  
Mar 20, 2009  
Secretary of State

**Entity Name:** NATIONS TITLE INSURANCE OF NEW YORK INC.

**Current Principal Place of Business:**

ONE PARK AVENUE  
SUITE 1402  
NEW YORK, NY 10016 US

**New Principal Place of Business:**

**Current Mailing Address:**

2510 N. REDHILL AVE.  
C/O MADELINE BAREWALD  
SANTA ANA, CA 92705 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: DCEO ( ) Delete  
Name: STINSON, ALAN L  
Address: 601 RIVERSIDE AVE  
City-St-Zip: JACKSONVILLE, FL 32204

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

Title: CFO ( ) Delete  
Name: PARK, ANTHONY J  
Address: 601 RIVERSIDE AVE  
City-St-Zip: JACKSONVILLE, FL 32204

Title: EVPD ( ) Delete  
Name: WIMER, CHARLES H  
Address: ONE PARK AVENUE, STE 1402  
City-St-Zip: NEW YORK, NY 10016

Title: SVPD ( ) Delete  
Name: RICHARDS, JONATHAN A  
Address: ONE PARK AVENUE, STE 1402  
City-St-Zip: NEW YORK, NY 10016

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVPS (X) Change ( ) Addition  
Name: GRAVELLE, MICHAEL L  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110

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: MADELINE BAREWALD

AVP

03/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date