2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State **DOCUMENT # F95000003177** 05-02-2006 90236 024 ***150.00 1. Entity Name FIRST FIDELITY TITLE, INC. Principal Place of Business Mailing Address 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-3321774 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition David L. Fry 24301 Walder Center Drive FRY, DAVID L NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-S1-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME HASTINGS, VIVIEN N NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE CULLEN, JAMES D NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE ☐ Change Addition Delete TITLE SCHEIDEMANN, ERNEST J MARKE NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE Reinaldo L. Mesa NANCE, MARY ANN NAME NAME 24301 Walden Center Drive 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P BONITA SPRINGS, FL 34134 CITY-ST-ZIP Addition ☐ Change **™** Delete FITLE TITLE KELSEY, PATRICIA A NAME NAME 24301 Walder 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Bonita Springs BONITA SPRINGS, FL 34134 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

239-498-8213 Daytime Phone #

ATTACHMENT

60034056

Additional Officers – First Fidelity Title, Inc. Document # F95000003177

2006 For Profit Corporation

Annual-Report-

10. Officers and Directors		11. Additions/Changes to Officers and Directors		
Title:	AS	Title:	V	🕱 Addition
Name:	Sylvia Keith	Name:	Brian Dvoroznak	
Street Address:	24301 Walden Center Drive	Street Address:	24301 Walden Center Drive	
City-St-Zip:	Bonita Springs, Florida 34134	City-St-Zip:	Bonita Spri	ngs, Florida 34134