

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F99000000988

**FILED**  
**Nov 11, 2009**  
**Secretary of State****Entity Name:** HOMEBUILDERS TITLE SERVICES, INC.**Current Principal Place of Business:**1000 ABERNATHY ROAD  
SUITE 1200  
DUNWOODY, GA 30328**New Principal Place of Business:****Current Mailing Address:**1000 ABERNATHY ROAD  
ATLANTA, GA 30328**New Mailing Address:****FEI Number:** 58-2440984**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MCCARTHY, IAN J  
Address: 1000 ABERNATHY ROAD, SUITE 1200  
City-St-Zip: ATLANTA, GA 30328

Title: D ( ) Delete  
Name: BEAZER, BRIAN C  
Address: 1000 ABERNATHY ROAD, SUITE 1200  
City-St-Zip: ATLANTA, GA 30328

Title: EVP ( ) Delete  
Name: MERRILL, ALLAN P  
Address: 1000 ABERNATHY ROAD, STE. 1200  
City-St-Zip: ATLANTA, GA 30328

Title: CEO ( ) Delete  
Name: MC CARTHY, IAN J  
Address: 1000 ABERNATHY ROAD, SUITE 1200  
City-St-Zip: ATLANTA, GA 30328

Title: S ( ) Delete  
Name: CALDWELL, PEGGY J  
Address: 1000 ABERNATHY ROAD, SUITE 1200  
City-St-Zip: ATLANTA, GA 30328

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: DP (X) Change ( ) Addition  
Name: MCCARTHY, IAN J  
Address: 1000 ABERNATHY ROAD, SUITE 1200  
City-St-Zip: ATLANTA, GA 30328

Title: EVP (X) Change ( ) Addition  
Name: MERRILL, ALLAN P  
Address: 1000 ABERNATHY ROAD, SUITE 1200  
City-St-Zip: ATLANTA, GA 30328

Title: EVP (X) Change ( ) Addition  
Name: KHOURY, KENNETH  
Address: 1000 ABERNATHY ROAD, STE. 1200  
City-St-Zip: ATLANTA, GA 30328

Title: SEC (X) Change ( ) Addition  
Name: CALDWELL, PEGGY J  
Address: 1000 ABERNATHY ROAD, SUITE 1200  
City-St-Zip: ATLANTA, GA 30328

Title: SVP (X) Change ( ) Addition  
Name: SALOMON, ROBERT  
Address: 1000 ABERNATHY ROAD, SUITE 1200  
City-St-Zip: ATLANTA, GA 30328

Title: TREA ( ) Change (X) Addition  
Name: HOZA, JEFFREY  
Address: 1000 ABERNATHY ROAD, SUITE 1200  
City-St-Zip: ATLANTA, GA 30328

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: PEGGY CALDWELL

SEC

11/11/2009

Electronic Signature of Signing Officer or Director

Date