2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93554

FILED
Jan 07, 2009
Secretary of State

Entity Name: UNIVERSAL LAND TITLE, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
STE. 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
STE. 500
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1555 PALM BEACH LAKES BLVD.
STE. 500
WEST PALM BEACH, FL 33401

FEI Number: 59-2630287 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANATATION, 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: VPTS ( ) Delete
Name: DEVENDORF, RUSSELL
Address: 4000 HOLLYWOOD BLVD. SUITE 500N
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVP ( ) Delete
Name: MCADEN, TOMMY
Address: 4000 HOLLYWOOD BLVD., SUITE 500N
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GLASS, MICHAEL
Address: 1555 PALM BEACH LAKES BLVD. STE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: EVPT (X) Change ( ) Addition
Name: MCADEN, TOMMY
Address: 4000 HOLLYWOOD BLVD., SUITE 500N
City-St-Zip: HOLLYWOOD, FL 33021

Title: S ( ) Change (X) Addition
Name: BERKOWITZ, PAUL
Address: 4000 HOLLYWOOD BLVD., SUITE 500N
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL GLASS P 01/07/2009
Electronic Signature of Signing Officer or Director Date