

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000078243

FILED
Mar 30, 2009
Secretary of State**Entity Name:** STEWART TITLE OF FOUR CORNERS, INC.**Current Principal Place of Business:**1428 SUNRISE PLAZA DR
SUITE 1
CLERMONT, FL 34714**New Principal Place of Business:****Current Mailing Address:**1428 SUNRISE PLAZA DR
SUITE 1
CLERMONT, FL 34714**New Mailing Address:****FEI Number:** 59-3739300**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHEIVE, REBECCA
1201 W. EMMETT ST.
KISSIMMEE, FL 34741 US**Name and Address of New Registered Agent:**KLOOTWYK, NACOLE
18501 MURDOCK CIRCLE
SUITE 403
PORT CHARLOTTE, FL 33948 US

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: NACOLE KLOOTWYK

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: SHEIVE, REBECCA
Address: 1201 W. EMMETT ST.
City-St-Zip: KISSIMMEE, FL 34741**Title:** VP () Delete
Name: WILSON, LESLIE
Address: 1428 SUNRISE PLAZA DR SUITE 1
City-St-Zip: CLERMONT, FL 34714**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** CS () Change (X) Addition
Name: YANKOWSKI, RICHARD JR
Address: 4049 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: REBECCA SHEIVE

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date