

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012072

**FILED**  
**Jan 14, 2009**  
**Secretary of State**

**Entity Name:** SOUTH POINTE DRIVE TITLE INSURANCE CORP.

**Current Principal Place of Business:**

C/O ALAN J. MARCUS  
20803 BISCAYNE BLVD. SUITE 301  
AVENUTRA, FL 33180

**New Principal Place of Business:**

20803 BISCAYNE BLVD  
SUITE 301  
AVENTURA, FL 33180 US

**Current Mailing Address:**

C/O ALAN J. MARCUS  
20803 BISCAYNE BLVD. SUITE 301  
AVENUTRA, FL 33180

**New Mailing Address:**

20803 BISCAYNE BLVD  
SUITE 301  
AVENTURA, FL 33180 US

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARCUS, ALAN J ESQ.  
20803 BISCAYNE BOULEVARD, SUITE 301  
AVENTURA, FL 33180 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: D ( ) Delete  
Name: MARCUS, ALAN J  
Address: C/O ALAN J. MARCUS  
City-St-Zip: AVENUTRA, FL 33180

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

Title: D (X) Change ( ) Addition  
Name: MARCUS, ALAN J  
Address: 20803 BISCAYNE BLVD, SUITE 301  
City-St-Zip: AVENTURA, FL 33180

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: ALAN J. MARCUS, ESQ.

D

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date