2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129862

Entity Name: PALM TITLE ASSOCIATES, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8695 COLLEGE PARKWAY, SUITE 254 8695 COLLEGE PARKWAY, SUITE 1191 FORT MYERS, FL 33919 US FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

8695 COLLEGE PARKWAY, SUITE 254 FORT MYERS, FL 33919 US 8695 COLLEGE PARKWAY, SUITE 1191 FORT MYERS, FL 33919 US

FEI Number: 20-1680278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DREXLER-HENSLEY, NANCY

8695 COLLEGE PARKWAY, SUITE 254
FORT MYERS, FL 33919 US

DREXLER-HENSLEY, NANCY

8695 COLLEGE PARKWAY, SUITE 1191
FORT MYERS, FL 33919 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: 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: D () Delete Title: () Change () Addition

Name: DREXLER-HENSLEY, NANCY PRES Name: Address: 2247 28TH STREET Address:

City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BREDICEAN, MAGDALENA VP
 Name:

 Address:
 1623 SE 6TH TERRACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33909
 City-St-Zip:

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: MAGDALENA BREDICEAN VP 04/17/2009