

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000033333

Entity Name: VINEYARD TITLE, INC.

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

3700 COCONUT CREEK PARKWAY
SUITE 201
COCONUT CREEK, FL 33066

Current Mailing Address:

3700 COCONUT CREEK PARKWAY
SUITE 201
COCONUT CREEK, FL 33066

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 83-0450900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDEL, COLLEEN K
433 PLAZA REAL STE 275
BOCA RATON, FL 33432 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: P () Delete
Name: KENDEL, COLLEEN K
Address: 770 NW 79TH AVENUE
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: KIRSCH, KATHLEEN A
Address: 8351 S. CORAL CIRCLE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SECT (X) Delete
Name: KENDEL, COLLEEN K
Address: 770 NW 79TH AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: KENDEL, COLLEEN K
Address: 770 NW 79TH AVENUE
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
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: COLLEEN K. KENDEL

P

08/20/2009

Electronic Signature of Signing Officer or Director

Date