

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142138

FILED  
May 07, 2009  
Secretary of State

Entity Name: COUNTRYWIDE TITLE & SETTLEMENT, INC.

## Current Principal Place of Business:

8551 WEST SUNRISE BLVD.  
SUITE #105  
PLANTATION, FL 33322

## New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY  
SUITE #130  
SUNRISE, FL 33323

## Current Mailing Address:

8551 WEST SUNRISE BLVD.  
SUITE #105  
PLANTATION, FL 33322

## New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY  
SUITE #130  
SUNRISE, FL 33323

FEI Number: 20-5905207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMAN, SHEREE  
8551 W. SUNRISE BLVD.  
105  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

LAW OFFICES OF GISELA GRANADO, PA  
10097 CLEARY BOULEVARD  
508  
PLANTATION, FL 33324 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: LAW OFFICES OF GISELA GRANADO, PA

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRANADO, GISELA  
Address: 8551 W SUNRISE BLVD., #105  
City-St-Zip: PLANTATION, FL 33322

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRANADO, GISELA  
Address: 1580 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Change (X) Addition  
Name: ROSA, HOLLY  
Address: 1580 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

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: GISELA GRANADO

D

05/07/2009

Electronic Signature of Signing Officer or Director

Date