2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043793

Entity Name: BAYSIDE TITLE & ESCROW, INC.

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2004 SW BIRD AVE 9123 N MILITARY TRAIL

PORT ST LUCIE, FL 34953 US 106

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2004 SW BIRD AVE 9123 N MILITARY TRAIL

PORT ST LUCIE, FL 34953 US 106

PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-8809792 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DORAN, LUCRETIA Name: BREGMAN, MICHAEL K

Address: 2004 SW BIRD AVE Address: 370 W CAMINO GARDENS BLVD, SUITE 342

City-St-Zip: PORT ST LUCIE, FL 34953 US City-St-Zip: BOCA RATON, FL 33432 US

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

 Name:
 DORAN, VICTORIA
 Name:

 Address:
 1106 MYSTIC WAY
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414 US
 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: MICHAEL K BREGMAN D 01/25/2008