

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068731

FILED
Jan 11, 2010
Secretary of State

Entity Name: SOVEREIGN SHORES TITLE COMPANY, INC.

Current Principal Place of Business:

493 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11000 PROSPERITY FARMS ROAD
SUITE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

493 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11000 PROSPERITY FARMS ROAD
SUITE 100
PALM BEACH GARDENS, FL 33410

FEI Number: 27-0735145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILCULLEN, KATHERINE M
493 CAPISTRANO DRIVE
PALM BEACH GARDENS, FL 33410 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: PST
Name: KILCULLEN, KATHERINE M
Address: 493 CAPISTRANO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: KATHERINE M. KILCULLEN

PST

01/11/2010

Electronic Signature of Signing Officer or Director

Date