

P38702

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 10/1

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
CORNERSTONE TITLE COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT - 1 PM 2:41

Electronic Filing Menu

Corporate Filing Menu

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OCT - 2 2012

T. BROWN
10/1/2012

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORNERSTONE TITLE COMPANY

Name of Corporation

DOCUMENT NUMBER: P38702

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alicia MacCracken

Name of Contact Person

The Ryland Group, Inc.

Firm/Company

3011 Townsgate Road Ste 200

Address

Westlake Village CA, 91361-5878

City/State and Zip Code

amaccrac@ryland.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alicia MacCracken

805 367-3782

Name of Contact Person

at () Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)



October 1, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORNERSTONE TITLE COMPANY
3011 TOWNSGATE ROAD
SUITE 200A
WESTLAKE VILLAGE, CA 91361

SUBJECT: CORNERSTONE TITLE COMPANY
REF: P38702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000238712
Letter Number: 512A00024357

RE-SUBMIT

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date of submission 10/1

RECEIVED

12 OCT -1 AM 8:07

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of MARYLAND in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cornerstone Title Company
2. The principal office address: 3011 TOWNSGATE ROAD SUITE 200 A
WESTLAKE VILLAGE, CA 91361
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/07/1992 Document number: P38702

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

THE PRENTICE-HALL CORPORATION SYSTEM INC.

1201 HAYS ST

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road Plantation,

P.O. Box NOT acceptable

Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Tristan Smith Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: Connie Brown
Signature of Registered Agent

Connie Brown

Date

If signing on behalf of an entity:

Assistant Secretary

10/01/2012
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2B045 (03/12)

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