

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038449

Entity Name: REALTY LAND TITLE COMPANY

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6991 NORTH STATE ROAD 7
2ND FLOOR
PARKLAND, FL 33073

Current Mailing Address:

6991 NORTH STATE ROAD 7
2ND FLOOR
PARKLAND, FL 33073

New Principal Place of Business:

2200 NW 2ND AVENUE
SUITE 210
BOCA RATON, FL 33431 US

New Mailing Address:

2200 NW 2ND AVENUE
SUITE 210
BOCA RATON, FL 33431 US

FEI Number: 65-0580329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRENCI, STEPHEN W
6991 NORTH STATE ROAD 7
2ND FLOOR
PARKLAND, FL 33073 US

Name and Address of New Registered Agent:

SCRENCI, STEPHEN W
2200 NW 2ND AVENUE
SUITE 210
BOCA RATON, FL 33431 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: STEPHEN SCRENCI

05/01/2009

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: DPT () Delete
Name: SCRENCI, STEPHEN W
Address: 6991 NORTH STATE ROAD 7, 2ND FLOOR
City-St-Zip: PARKLAND, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SCRENCI, STEPHEN W
Address: 2200 NW 2ND AVENUE, SUITE 210
City-St-Zip: BOCA RATON, FL 33431 US

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: STEPHEN SCRENCI

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05/01/2009

Electronic Signature of Signing Officer or Director

Date