

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010773

FILED
Mar 06, 2012
Secretary of State

Entity Name: CLARION TITLE COMPANY

Current Principal Place of Business:

250 TEQUESTA DRIVE
SUITE 200
JUPITER, FL 33469

New Principal Place of Business:

250 TEQUESTA DRIVE
SUITE 203
JUPITER, FL 33469

Current Mailing Address:

250 TEQUESTA DRIVE
SUITE 200
JUPITER, FL 33469

New Mailing Address:

250 TEQUESTA DRIVE
SUITE 203
JUPITER, FL 33469

FEI Number: 65-0675667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE, SUITE 200
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE, SUITE 203
JUPITER, FL 33469 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

03/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CIOFFI, JAMES A
Address: 250 TEQUESTA DRIVE, SUITE 203
City-St-Zip: TEQUESTA, FL 33469

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: JAMES A. CIOFFI

Electronic Signature of Signing Officer or Director

D

03/06/2012

Date