

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055605

Entity Name: DHI TITLE OF FLORIDA, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

1239 E. NEWPORT CENTER DRIVE
SUITE 105
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

301 COMMERCE STREET
SUITE 500
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 75-2657983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PRESENT, RANDALL C
Address: 12357 RIATA TRACE PWY, SUITE C150
City-St-Zip: AUSTIN, TX 78727

Title: EVP
Name: MARASA, WILLIAM A
Address: 7740 NORTH 16TH STREET, SUITE 250
City-St-Zip: PHOENIX, AZ 85020

Title: CFO
Name: WINTER, MARK C
Address: 12357 RIATA TRACE PKWY, SUITE C150
City-St-Zip: AUSTIN, TX 78727

Title: EVPD
Name: DWYER, STACEY H
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: VPS
Name: HARBOUR, TED I
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

Title: D
Name: TOMNITZ, DONALD J
Address: 301 COMMERCE STREET, SUITE 500
City-St-Zip: FORT WORTH, TX 76102

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: TED I. HARBOUR

VPS

01/29/2011

Electronic Signature of Signing Officer or Director

Date