

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076948

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** SOUTHEASTERN TITLE SERVICES, INC.

**Current Principal Place of Business:**

201 ALHAMBRA CIR  
SUITE 601  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

200 S. BISCAYNE BLVD., SUITE 3600  
C/O ARNSTEIN & LEHR LLP  
MIAMI, FL 33131

**Current Mailing Address:**

201 ALHAMBRA CIR  
SUITE 601  
CORAL GABLES, FL 33134

**New Mailing Address:**

200 S. BISCAYNE BLVD., SUITE 3600  
C/O ARNSTEIN & LEHR LLP  
MIAMI, FL 33131

**FEI Number:** 65-0700900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHEAR, DAVID  
201 ALHAMBRA CIR  
SUITE 601  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

SHEAR, DAVID  
200 S. BISCAYNE BLVD., SUITE 3600  
C/O ARNSTEIN & LEHR LLP  
MIAMI, FL 33131 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: DAVID SHEAR, ESQ.

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VSD  
Name: FIELDSTONE, RONALD R  
Address: 200 SOUTH BISCAYNE BLVD STE. #3600  
City-St-Zip: MIAMI, FL 33131

Title: VD  
Name: DENBERG, MICHAEL B  
Address: 200 SOUTH BISCAYNE BLVD STE. #3600  
City-St-Zip: MIAMI, FL 33131

Title: PD  
Name: SHEAR, DAVID  
Address: 200 SOUTH BISCAYNE BLVD STE. #3600  
City-St-Zip: MIAMI, FL 33131

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: DAVID SHEAR

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04/30/2012

Electronic Signature of Signing Officer or Director

Date