

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103984

FILED  
Feb 01, 2007  
Secretary of State

Entity Name: CHICAGO TITLE OF THE FLORIDA KEYS, INC.

## Current Principal Place of Business:

1010 KENNEDY DRIVE  
SUITE 300  
KEY WEST, FL 33040 US

## New Principal Place of Business:

801 EISENHOWER DRIVE  
KEY WEST, FL 33040 US

## Current Mailing Address:

17911 VON KARMAN AVE.  
SUITE 300  
IRVINE, CA 92614 US

## New Mailing Address:

FEI Number: 65-0718636      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: MCCORMICK, MICHAEL M  
Address: 2701 GATEWAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPT ( ) Delete  
Name: FARENGA, PATRICK G  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: DVP ( ) Delete  
Name: REINHARDT, JOE  
Address: 601 LAKE DESTINY DRIVE #200  
City-St-Zip: MAITLAND, FL 32751

Title: SVPS ( ) Delete  
Name: JOHNSON, TODD C  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP (X) Delete  
Name: NEMZURA, MARJORIE  
Address: 171 N. CLARK STREET  
City-St-Zip: CHICAGO, IL 60601

Title: VCFO (X) Delete  
Name: STINSON, ALAN L  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: MCCORMICK, MICHAEL M  
Address: 2701 GATEWAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVPS (X) Change ( ) Addition  
Name: JOHNSON, TODD C  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: DVPT (X) Change ( ) Addition  
Name: PARK, ANTHONY J  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: SVP (X) Change ( ) Addition  
Name: PARTINGTON, DONALD E  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MADELINE BAREWALD

AVP

02/01/2007

Electronic Signature of Signing Officer or Director

Date