## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000103984

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

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
--	--------------------------------------	---------------------------------

801 EISENHOWER DRIVE KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

2510 N. REDHILL AVE.
C/O MADELINE BAREWALD
SANTA ANA, CA 92705 US

2510 N. REDHILL AVE.
C/O MADELINE G. M. LOVEJOY
SANTA ANA, CA 92705 US

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

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

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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 Date

## **OFFICERS AND DIRECTORS:**

Title: PCEO

Name: WEISSMAN, ALAN S
Address: 2701 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPS

 Name:
 GRAVELLE, MICHAEL L

 Address:
 601 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: DVPT

 Name:
 PARK, ANTHONY J

 Address:
 601 RIVERSIDE AVE.

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: SVP

Name: PARTINGTON, DONALD E
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

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: MICHAEL L. GRAVELLE VPS 04/07/2011