

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V57524

FILED
Dec 18, 2009
Secretary of State**Entity Name:** STEWART PROPERTIES OF TAMPA, INC.**Current Principal Place of Business:**3401 W CYPRESS ST
TAMPA, FL 33607**New Principal Place of Business:****Current Mailing Address:**3401 W CYPRESS STREET
STE. 202
TAMPA, FL 336075040**New Mailing Address:**1980 POST OAK BLVD
SUITE 800
HOUSTON, TX 77056**FEI Number:** 59-3138030**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH 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: D () Delete
Name: COFER, JOSEPH B
Address: ONE HARBOUR PLACE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: LOU TURNER, BETTY
Address: 2801 TERRACE DR
City-St-Zip: TAMPA, FL 33609

Title: D (X) Delete
Name: LANCASTER, WHIT
Address: 1401 MONTICELLO N BLVD
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIS, JR., STEWART
Address: 1980 POST OAK BLVD, SUITE 800
City-St-Zip: HOUSTON, TX 77056

Title: AS (X) Change () Addition
Name: SAUNDERS, DENISE
Address: 1980 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77056

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

I hereby certify that the information supplied with this filing does not qualify 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: DENISE SAUNDERS

AS

12/18/2009

Electronic Signature of Signing Officer or Director

Date