

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57524

Entity Name: STEWART PROPERTIES OF TAMPA, INC.

Current Principal Place of Business:

1980 POST OAK BLVD.
SUITE 800
HOUSTON, TX 77056

Current Mailing Address:

1980 POST OAK BLVD.
SUITE 800
HOUSTON, TX 77056 US

FEI Number: 59-3138030

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Officer/Director Detail :

Title PRESIDENT
Name LINDSTROM, STEVEN E.
Address 1980 POST OAK BLVD.
 SUITE 800
City-State-Zip: HOUSTON TX 77056

Title TREASURER
Name KAPLAN, EDWARD
Address 1980 POST OAK BLVD.
 SUITE 800
City-State-Zip: HOUSTON TX 77056

Title SECRETARY
Name SAUNDERS, DENISE R.
Address 1980 POST OAK BLVD, SUITE 710
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR AND VICE PRESIDENT
Name BERRYMAN, J. ALLEN
Address 1980 POST OAK BLVD, SUITE 800
City-State-Zip: HOUSTON TX 77056

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: DENISE SAUNDERS

ASSISTANT SECRETARY 04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date