

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408219

FILED
Feb 07, 2012
Secretary of State

Entity Name: CHASE DIVERSIFIED MORTGAGE CORPORATION

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD
SUITE 210
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH OCEAN BLVD
SUITE 210
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2634112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROBERT
1180 SW 21ST LANE
BOCA RATON, FL 33486 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: PTS
Name: PARKER,ROBERT
Address: 1180 S.W. 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

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: ROBERT PARKER

PTS

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date