2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2014
Secretary of State
CC3045926407

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Entity Name: ALLIANT MORTGAGE COMPANY, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 305
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY, SUITE 305
PALM BEACH, FL 33480 US

FEI Number: 65-0577821

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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	VP	Title	VPTD
Name	SCOTT, KOTICK	Name	JENKINS, JAMES C
Address	340 ROYAL POINCIANA WAY, SUITE 305	Address	340 ROYAL POINCIANA WAY, SUITE 305
City-State-Zip:	COLUMBUS OH 33480	City-State-Zip:	PALM BEACH FL 33480
Title	PD	Title	VPTD
Name	HORWITZ, SHAWN	Name	JENKINS, JAMES
Address	340 ROYAL POINCIANA WAY, SUITE 305	Address	340 ROYAL POINCIANA WAY, SUITE 305
City-State-Zip:	PALM BEACH FL 33480	City-State-Zip:	PALM BEACH FL 33480
Title	VPTD	Title	VPTD
Name	JENKINS, JAMES	Name	JENKINS, JAMES
Address	340 ROYAL POINCIANA WAY, SUITE 305	Address	340 ROYAL POINCIANA WAY, SUITE 305
City-State-Zip:	PALM BEACH FL 33480	City-State-Zip:	PALM BEACH FL 33480

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: SHAWN HORWITZ COO 04/24/2014

Electronic Signature of Signing Officer/Director Detail — Date