

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75556

Entity Name: OCWEN FINANCIAL CORPORATION

Current Principal Place of Business:

2002 SUMMIT BOULEVARD
6TH FLOOR
ATLANTA, GA 30319

Current Mailing Address:

P.O. BOX 24737
WEST PALM BEACH, FL 33416-4737 US

FEI Number: 65-0039856

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, CEO, DIRECTOR
Name FARIS, RONALD M.
Address 1661 WORTHINGTON RD, STE 100
City-State-Zip: WEST PALM BEACH FL 33409

Title ASST. SECRETARY
Name DAY, KIMBERLY
Address 1525 S. BELT LINE RD.
City-State-Zip: COPPELL TX 75019

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: DAY , KIMBERLY

ASST. SECRETARY

04/11/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date