

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 173555

FILED  
Jan 04, 2010  
Secretary of State

**Entity Name:** MCCAUGHAN MORTGAGE COMPANY, INC.

**Current Principal Place of Business:**

7245 SW 87TH AVE  
SUITE 200  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

7245 SW 87TH AVE  
SUITE 200  
MIAMI, FL 33173

**New Mailing Address:**

**FEI Number:** 59-0701313

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

VAN HOFF, ROGER  
6280 SW 68TH CT.  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

VAN HOFF, ROGER  
7245 SW 87TH AVE.  
SUITE 200  
MIAMI, FL 33173 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:

01/04/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: EVPS  
Name: VAN HOFF, ROGER  
Address: 6280 SW 68TH CT  
City-St-Zip: MIAMI, FL 33143

Title: VP  
Name: BARALT, ERNEST L  
Address: 1700 ALLEN'S CREEK DR  
City-St-Zip: CLEARWATER, FL 33764

Title: P  
Name: MCCAUGHAN, JR. J  
Address: 6120 DEER RUN, S.W.  
City-St-Zip: FT. MYERS, FL 33908

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: ROGER VAN HOFF

EVPS

01/04/2010

Electronic Signature of Signing Officer or Director

Date