

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 173555

FILED
Jan 24, 2011
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
7245 SW 87TH AVE.
SUITE 200
MIAMI, FL 33173 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: 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

EVP

01/24/2011

Electronic Signature of Signing Officer or Director

Date