

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408219

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: CHASE DIVERSIFIED MORTGAGE CORPORATION

## Current Principal Place of Business:

ONE SOUTH OCEAN BLVD  
SUITE 200  
BOCA RATON, FL 33432

## New Principal Place of Business:

ONE SOUTH OCEAN BLVD  
SUITE 312  
BOCA RATON, FL 33432

## Current Mailing Address:

ONE SOUTH OCEAN BLVD  
SUITE 200  
BOCA RATON, FL 33432

## New Mailing Address:

ONE SOUTH OCEAN BLVD  
SUITE 312  
BOCA RATON, FL 33432

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 33432 US

## Name and Address of New Registered Agent:

PARKER, ROBERT  
1180 SW 21ST LANE  
BOCA RATON, FL 33486 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: PARKER, ROBERT,  
Address: 1180 S.W. 21ST LANE  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: PARKER, ROBERT,  
Address: 1180 S.W. 21ST LANE  
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT PARKER

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date