

499570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2010 DEC 21 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
12/27/10*

# THE MORTGAGE CORPORATION OF AMERICA

December 16, 2010

Florida Department of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Mortgage Corporation of America Real Estate Division  
DOCUMENT NUMBER: 499570  
CHANGE OF PRINCIPAL ADDRESS  
CHANGE OF CURRENT REGISTERED AGENT ADDRESS**

To Whom It May Concern:

Please be advised that we have moved our corporate office from 1943 Tyler Street, Hollywood, FL 33020 to:

**1605 Madison Street  
Hollywood, FL 33020**

Please adjust your records to reflect this new address as our Principal Address, Mailing Address, the current Registered Agent Kimberly J. Frank Address and the Officer/Directors Address.

Enclosed is our check for \$35.00 to cover the cost along with the Statement of Change of Registered office for Corporations form/cover letter.

Thank you for your attention to this matter.

Sincerely,



Karen L. Perrotta,  
TS/Controller

Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mortgage Corporation of America Real Estate Division  
Name of Corporation

**DOCUMENT NUMBER:** 499570

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREN L. PERROTTA

Name of Contact Person

Mortgage Corporation of America Real Estate Division

Firm/Company

1605 MADISON STREET

Address

HOLLYWOOD, FL 33020

City/State and Zip Code

KPERROTTA@MCA-FL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAREN L. PERROTTA

Name of Contact Person

at ( 954 ) 922-3002  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mortgage Corporation of America Real Estate Division

2. The principal office address: 1605 MADISON STREET, HOLLYWOOD, FL 33020

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07/23/1976 Document number: 499570

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

1943 TYLER STREET, HOLLYWOOD, FL 33020

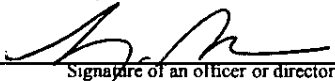
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

1605 MADISON STREET, HOLLYWOOD, FL 33020

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Kimberly J. Frank, PD  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

DECEMBER 15, 2010  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Mortgage Corporation of America Real Estate Division  
\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

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TALLAHASSEE, FLORIDA