2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001033

Entity Name: WATERFORD AMERICAN MORTGAGE, LTD.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

395 COMMERCIAL CT., STE. A 2728 N. HARWOOD STREET

VENICE, FL 34292 DALLAS, TX 75201

Current Mailing Address: New Mailing Address:

395 COMMERCIAL CT., STE. A P.O. BOX 199000 VENICE, FL 34292 DALLAS, TX 75219

FEI Number: 20-0093047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Capital Contributions as Shown on record: 31,493.70

Amount of Capital Contributions in Florida to date: 31,493.70

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M01000002724

Name: CTX MORTGAGE VENTURE, LLC

 Address:
 2828 NORTH HARWOOD
 Address:

 City-St-Zip:
 DALLAS, TX 75201
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JORDAN H. MINTZ VP 05/02/2005