

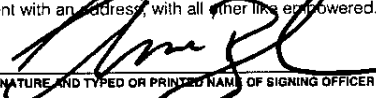


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90032 050 ***150.00

DOCUMENT # F00000000773					
1. Entity Name HOMEOWNERS LOAN CORP.					
Principal Place of Business 4501 CIRCLE 75 PARKWAY, SUITE A1225 ATLANTA, GA 30339			Mailing Address 4501 CIRCLE 75 PARKWAY, SUITE A1225 ATLANTA, GA 30339		
2. Principal Place of Business <i>4501 Circle 75 Pkwy.</i> Suite, Apt. #, etc. <i>Suite D4300</i> City & State <i>Atlanta, GA</i> Zip <i>30339</i>		3. Mailing Address <i>4501 Circle 75 Pkwy</i> Suite, Apt. #, etc. <i>Suite D4300</i> City & State <i>Atlanta, GA 30339</i> Zip <i>30339</i>			
Country <i>USA</i>		Country <i>USA</i>		03262004 Chg-P CR2E034 (10/03)	
4. FEI Number 52-2113031				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;">FL Zip Code</div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACOBS, JACK 101 WEST 6TH STREET SUITE 407 AUSTIN, TX 78701	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WHITWORTH, EDWARD 312 REGAL DRIVE LAREDO, TX 78041	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB SPINELLI, REYNALDO 105 NORMAN DRIVE LAREDO, TX 78041	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO KERNION, CHRIS 4620 TRAYWICK DRIVE MARIETTA, GA 30062	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BONADONA, CHAD 2401 REGENCY LAKE CT MARIETTA, GA 30062	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/President Chad Bonadona 4501 Circle 75 Pkwy - Ste D4300 Atlanta, GA 30339 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TREVINO, JAVIER 407 DELMAR BLVD LAREDO, TX 78041	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Chad Bonadona 3/26/04 (770) 850-4894 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment

**HOMEOWNERS LOAN CORP.
OFFICERS & DIRECTORS**

#F00000000773

44024201

BOARD OF DIRECTORS

Jack Jacobs, Director

(home address)

101 West 6th Street
Suite 407
Austin, TX 78701

(business address)

101 West 6th Street
Suite 407
Austin, TX 78701

C. Edward Whitworth, Secretary/Treasurer & Director

(home address)

312 Regal Drive
Laredo, TX 78041

(business address)

700 San Bernardo Avenue
Laredo, TX 78040

Reynaldo A. Spinelli, Chairman of the Board

(home address)

105 Norman Drive
Laredo, TX 78041

(business address)

700 San Bernardo Avenue
Laredo, TX 78040

Javier Trevino, Director

(home address)

407 DelMar Blvd.
Laredo, TX 78041

(business address)

700 San Bernardo Ave.
Laredo, TX 78040

Bob Meriweather, Director

(home address)

39421 N. 107th Way
Scottsdale, AZ 85262

(business address)

same as home

Chad M. Bonadona, CEO/ President.....(oversees day-to-day operations)

(home address)

2401 Regency Lake Ct.
Marietta, GA 30062

(business address)

4501 Circle 75 Parkway
Suite D-4300
Atlanta, GA 30339

Keith Polk, Senior VP Operations.....(oversees day-to-day operations)

(home address)

1295 Transart Pkwy.
Canton, GA 30114

(business address)

4501 Circle 75 Parkway
Suite D-4300
Atlanta, GA 30339

Tracy Jones, Senior VP Production (oversees day-to-day operations)

(home address)

2702 Rustling Pines Court
Marietta, GA 30062

(business address)

4501 Circle 75 Pkwy.
Suite D-4300
Atlanta, GA 30339

Attachment

**HOMEOWNERS LOAN CORP.
OFFICERS & DIRECTORS**

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44024201

OFFICERS

Chad M. Bonadona, CEO & President.....(oversees day-to-day operations)
(home address) (business address)
2401 Regency Lake Ct. 4501 Circle 75 Parkway
Marietta, GA 30062 Suite D-4300
Atlanta, GA 30339

Keith Polk, Sr. VP Operations.....(oversees day-to-day operations)
(home address) (business address)
1295 Transart Pkwy. 4501 Circle 75 Parkway
Canton, GA 30114 Suite D-4300
Atlanta, GA 30339

Tracy Jones, Senior VP Production (oversees day-to-day operations)
(home address) (business address)
2702 Rustling Pines Court 4501 Circle 75 Pkwy.
Marietta, GA 30062 Suite D-4300
Atlanta, GA 30339

Bill Long, VP – Risk Management.....(oversees day-to-day operations)
(home address) (business address)
5472 Woodland Ct. 4501 Circle 75 Parkway
Dunwoody, GA 30338 Suite D-4100
Atlanta, GA 30339

Barbara Cheek, CFO/Asst. Secretary.....(oversees day-to-day operations)
(home address) (business address)
2070 Fairhill Lane 4501 Circle 75 Parkway
Marietta, GA 30064 Suite D-4300
Atlanta, GA 30339

Paul K. Sadler, VP – IS & Facilities.....(oversees day-to-day operations)
(home address) (business address)
105 Longwater Cove 4501 Circle 75 Parkway
Roswell, GA 30075 Suite D-4300
Atlanta, GA 30339

Michael J. Cozzocrea, VP of Secondary Marketing(oversees day-to-day operations)
(home address) (business address)
1697 Tappahannock 4501 Circle 75 Parkway
Marietta, GA 30062 Suite D-4100
Atlanta, GA 30339

Attachment

**HOMEOWNERS LOAN CORP.
OFFICERS & DIRECTORS**

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OFFICERS CONTIUED

Doug Steslow, VP Production	(oversees day-to-day operations)
(home address)	(business address)
10528 Cypress Vine Ave	3854 American Way
Baton Rouge, LA 70809	Suite C
	Baton Rouge, LA 78040

Anthony Zak, VP Production	(oversees day-to-day operations)
(home address)	(business address)
9407 San Jacinto Drive	8604 Allisonville Road
Indianapolis, IN 43250	Suite 300
	Indianapolis, IN 46250

Debra Mayeux, VP Production	(oversees day-to-day operations)
(home address)	(business address)
4510 E. Gola Poppy Way	3540 E. Baseline Road.
Phoenix, AZ 85044	Suite 100
	Phoenix, AZ 85040

Eric Jones, VP Production	(oversees day-to-day operations)
(home address)	(business address)
1388 Memfied Lane	4501 Circle 75 Parkway
Marietta, GA 30062	Suite F-6300
	Atlanta, GA 30339