

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001843

FILED
Mar 30, 2007
Secretary of State

Entity Name: BAY VIEW ACCEPTANCE CORPORATION

Current Principal Place of Business:

818 OAKPARK ROAD
COVINA, CA 91723

New Principal Place of Business:

818 OAK PARK ROAD
COVINA, CA 91723

Current Mailing Address:

818 OAKPARK ROAD
COVINA, CA 91723

New Mailing Address:

801 CHERRY STREET
SUITE 3900
FORT WORTH, TX 76102

FEI Number: 94-3292819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, CHARLES G
Address: 1840 GATEWAY DRIVE
City-St-Zip: SAN MATEO, CA 94404

Title: P () Delete
Name: PRODYOTH, CHATTERJEE
Address: 818 OAK PARK RD
City-St-Zip: COVINA, CA 91724

Title: D () Delete
Name: GOLDSTEIN, ROBERT
Address: 1840 GATEWAY DRIVE SUITE 400
City-St-Zip: SAN MATEO, CA 94404

Title: D () Delete
Name: ROSE, JON
Address: 1840 GATEWAY DRIVE SUITE 400
City-St-Zip: SAN MATEO, CA 94404

Title: CFO () Delete
Name: OKUBO, JOHN
Address: 1840 GATEWAY DRIVE SUITE 400
City-St-Zip: SAN MATEO, CA 94404

Title: S () Delete
Name: WAGNER, TAUSHA
Address: 1840 GATEWAY DRIVE SUITE 400
City-St-Zip: SAN MATEO, CA 94404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERCE, DANIEL E
Address: 801 CHERRY STREET, SUITE 3900
City-St-Zip: FORT WORTH, TX 76102

Title: P (X) Change () Addition
Name: BERCE, DANIEL E
Address: 801 CHERRY STREET, SUITE 3900
City-St-Zip: FORT WORTH, TX 76102

Title: D (X) Change () Addition
Name: CHOATE, CHRIS A
Address: 801 CHERRY STREET, SUITE 3900
City-St-Zip: FORT WORTH, TX 76102

Title: D (X) Change () Addition
Name: MILLER, PRESTON A
Address: 801 CHERRY STREET, SUITE 3900
City-St-Zip: FORT WORTH, TX 76102

Title: CFO (X) Change () Addition
Name: CHOATE, CHRIS A
Address: 801 CHERRY STREET, SUITE 3900
City-St-Zip: FORT WORTH, TX 76102

Title: S (X) Change () Addition
Name: MAY, J. MICHAEL
Address: 801 CHERRY STREET, SUITE 3900
City-St-Zip: FORT WORTH, TX 76102

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS A. CHOATE

CFO

03/30/2007

Electronic Signature of Signing Officer or Director

_____ Date