## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

## **Secretary of State** DOCUMENT # F03000003650 02-14-2007 90054 010 \*\*\*150.00 BAYVIEW FINANCIAL SECURITIES MANAGEMENT COMPANY 40016917 Principal Place of Business Mailing Address 4425 PONCE DE LEON BLVD., 4TH FLOOR 4425 PONCE DE LEON BLVD., 4TH FLOOR CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc. Suite, Apt #, etc 01092007 CR2E034 (12/06) Cha-P Applied For 4. FEL Number City & State City & State 56-2336470 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOMSTEIN, BRIAN E Street Address (P.O. Box Number is Not Acceptable) 4425 PONCE DE LEON BLVD 4TH FLOOR CORAL GABLES, FL 33146 City Zip Code FL 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\_ Signature, typea or printed name of registered agent and title if ay weable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. O TITLE ☐ Delete TITLE Change ☐ Addition ERTEL, DAVID MAME NAME 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change ☐ Addition NAME QUINT, DAVID E STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZiP CITY-ST-ZIP VS TITLE Delete TITLE ☐ Change ■ Addition BOMSTEIN, BRIAN E NAME MAME STREET ADDRESS STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 ☐ Addition TITLE VT Delete TITLE ☐ Change WEGNER, ROBERT A NAME NAME STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP ☐ Addition THUE Delete TIME Change MAME UVA, KENNETH J NAME STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES, FL 33146 TITLE **VPAS** ☐ Delete TITLE Change ☐ Addition CARR, THOMAS F NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attachmon with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

> RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAVID ERTEL

4425 PONCE DE LEON BLVD., 4TH FLOOR

CORAL GABLES, FL 33146

FILED Feb 14, 2007 8:00 am

## ATTACHMENT HODIG917

## 11. BAYVIEW FINANCIAL SECURITIES MANAGEMENT COMPANY DOCUMENT NO. F03000003650

CONTRACT TO	Tar.		M
TITLE	V	☐ Change	Addition
NAME	WILLIAMS, MARVIN		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	V	☐ Change	Addition 🖂
NAME	CARRIGAN, EVE		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	V/AT	Change	★ Addition
NAME	FISCHER, JOHN		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	V	Change	Addition
NAME	SOMERVILLE, JASON		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	V	Change	■ Addition
NAME	WALDERMAN, STUART		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 <sup>TH</sup> FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		"