

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005158

FILED
Jul 07, 2008
Secretary of State

Entity Name: WATERSTONE MORTGAGE CORPORATION

Current Principal Place of Business:

1155 QUAIL COURT
PEWAUKEE, WI 53072

New Principal Place of Business:

1133 QUAIL COURT
PEWAUKEE, WI 53072

Current Mailing Address:

1155 QUAIL COURT
PEWAUKEE, WI 53072

New Mailing Address:

1133 QUAIL COURT
PEWAUKEE, WI 53072

FEI Number: 39-2001010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS, INC.
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CFO () Delete
Name: BLUMENFELD, MICHAEL
Address: 1155 QUAIL COURT
City-St-Zip: PEWAUKEE, WI 53072

Title: PRES () Delete
Name: EGENHOEFER, ERIC
Address: 1155 QUAIL COURT
City-St-Zip: PEWAUKEE, WI 53072

Title: VP () Delete
Name: NEMETZ, WADE
Address: 1155 QUAIL COURT
City-St-Zip: PEWAUKEE, WI 53072

Title: SEC () Delete
Name: BRUSS, WILLIAM F
Address: 1155 QUAIL COURT
City-St-Zip: PEWAUKEE, WI 53072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: ZIMMERMANN, RENEE
Address: 1133 QUAIL COURT
City-St-Zip: PEWAUKEE, WI 53072

Title: PRES (X) Change () Addition
Name: EGENHOEFER, ERIC
Address: 1133 QUAIL COURT
City-St-Zip: PEWAUKEE, WI 53072

Title: VP (X) Change () Addition
Name: NEMETZ, WADE
Address: 1133 QUAIL COURT
City-St-Zip: PEWAUKEE, WI 53072

Title: SEC (X) Change () Addition
Name: BRUSS, WILLIAM F
Address: 1133 QUAIL COURT
City-St-Zip: PEWAUKEE, WI 53072

I hereby certify that the information supplied with this filing does not qualify 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: ERIC J. EGENHOEFER

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date