

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005158

FILED  
Jan 04, 2010  
Secretary of State

**Entity Name:** WATERSTONE MORTGAGE CORPORATION

**Current Principal Place of Business:**

1133 QUAIL CT  
PEWAUKEE, WI 53702 US

**New Principal Place of Business:**

**Current Mailing Address:**

1133 QUAIL CT  
PEWAUKEE, WI 53072 US

**New Mailing Address:**

**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: P  
Name: EGENHOEFER, ERIC  
Address: 1133 QUAIL CT  
City-St-Zip: PEWAUKEE, WI 53072

Title: D  
Name: EGENHOEFER, ERIC  
Address: 1133 QUAIL CT  
City-St-Zip: PEWAUKEE, WI 53072

Title: V  
Name: NEMETZ, WADE  
Address: 1133 QUAIL CT  
City-St-Zip: PEWAUKEE, WI 53072

Title: T  
Name: ZIMMERMANN, RENEE  
Address: 1133 QUAIL CT  
City-St-Zip: PEWAUKEE, WI 53072

I hereby 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 all other like empowered.

SIGNATURE: ERIC J. EGENHOEFER

P

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date