

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005158

FILED
Jan 05, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: STAHR, KAYE
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

Title: SD
Name: BRUSS, WILLIAM
Address: 11200 WEST PLANK COURT
City-St-Zip: WAUWATOSA, WI 53226

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 EGENHOEFER

P

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date