

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000004997

FILED
Nov 11, 2009
Secretary of State**Entity Name:** CONTINENTAL HOME FUNDING INC.**Current Principal Place of Business:**175 PINELAWN ROAD
SUITE 400
MELVILLE, NY 11747**New Principal Place of Business:****Current Mailing Address:**175 PINELAWN ROAD
SUITE 400
MELVILLE, NY 11747**New Mailing Address:****FEI Number:** 20-0960457**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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCHUGH, MICHAEL
Address: 105 MIDDLESEX AVENUE
City-St-Zip: OAKDALE, NY 11769

Title: EVP () Delete
Name: REEPS, ERIC
Address: 5 MONTROSE PLACE
City-St-Zip: MELVILLE, NY 11747

Title: DIR () Delete
Name: WARNER, SARA
Address: 707 JOHN STREET
City-St-Zip: BALDWIN, NY 11510

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: LOVECE, KATHLEEN
Address: 4 GRAND CANYON COURT
City-St-Zip: BOHEMIA, NY 11716

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: KATHLEEN LOVECE

SEC

11/11/2009

Electronic Signature of Signing Officer or Director

Date