

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005146

Entity Name: SHEA MORTGAGE INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

130 VANTIS
SUITE 110
ALISO VIEJO, CA 92656

New Principal Place of Business:

Current Mailing Address:

1295 W. WASHINGTON
SUITE 215
TEMPE, AZ 85281

New Mailing Address:

14350 NORTH 87TH STREET
SUITE 350
SCOTTSDALE, AZ 85260

FEI Number: 95-4523866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: SHEA, JOHN F
Address: 655 BREA CANYON ROAD
City-St-Zip: WALNUT, CA 91789

Title: D
Name: SHEA, EDMUND H
Address: 655 BREA CANYON ROAD
City-St-Zip: WALNUT, CA 91789

Title: D
Name: SHEA, PETER O
Address: 655 BREA CANYON ROAD
City-St-Zip: WALNUT, CA 91789

Title: D
Name: SHONETERE, JAMES G
Address: 655 BREA CANYON ROAD
City-St-Zip: WALNUT, CA 91789

Title: P
Name: VANRYCKEGHEN, JOEL
Address: 130 VANTIS SUITE 110
City-St-Zip: ALISO VIEJO, CA 92656

Title: SRV
Name: POCOCK, SCOTT
Address: 130 VANTIS, SUITE 110
City-St-Zip: ALISO VIEJO, CA 92656

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: CHERIE EDBORG

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date