2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006574

Entity Name: HOMEAMERICAN MORTGAGE CORPORATION

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:			
4350 S. MONACO STREET STE 500 DENVER, CO 80237				6550 GREENWOOD PLAZA BLVD. ENGLEWOOD, CO 80111			
Current Mailing Address:				New Mailing Address:			
4350 S. MONACO STREET STE 500 DENVER, CO 80237				6550 GREENWOOD PLAZA BLVD. ENGLEWOOD, CO 80111			
FEI Number: 84-0927358 FEI Number Applied For ()			FEI Nun	ımber Not Applicable () Ce		Certificate of	Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:							red Agent:
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US							
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 Cam	paign Financing T	rust Fund Contribution ().					
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	PD () D HATHAWAY, ROB 6550 GREENWOO ENGLEWOOD, CO	BERT W OD PLAZA BLVD.		Title: Name: Address: City-St-Zip:	()	Change () Ad	ldition
Title: Name: Address: City-St-Zip:	DV () D REECE, PARIS G 4350 S. MONACO DENVER, CO 802	III STREET STE 500		Title: Name: Address: City-St-Zip:	DV (X) ANDERSON, CH 4350 S. MONAC DENVER, CO 8	CO STREET ST	Λ
Title: Name: Address: City-St-Zip:	DTV () D HEANEY, JOHN J 4350 S. MONACO DENVER, CO 802	STREET STE 500		Title: Name: Address: City-St-Zip:	()	Change () Ad	ldition
Title: Name: Address: City-St-Zip:	D () D YETKA, CHAD 4350 S. MONACO DENVER, CO 802	STREET STE 500		Title: Name: Address: City-St-Zip:	()	Change () Ad	ldition
Title: Name: Address: City-St-Zip:	S () D FRETZ, JOSEPH 4350 S. MONACO DENVER, CO 802	H STREET STE 500		Title: Name: Address: City-St-Zip:	()	Change () Ad	ldition
Title: Name: Address: City-St-Zip:	V () D LYNCH, CAROLIN 6550 GREENWOO ENGLEWOOD, CO	IE OD PLAZA BLVD.		Title: Name: Address: City-St-Zip:	()	Change () Ad	ldition

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: JOSEPH H. FRETZ S 04/28/2009