2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006574

Entity Name: HOMEAMERICAN MORTGAGE CORPORATION

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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4582 SOUTH ULSTER STREET PARKWAY

SUITE 900

DENVER, CO 80237

Current Mailing Address: New Mailing Address:

4350 SOUTH MONACO STREET SUITE 500 DENVER, CO 80237

FEI Number: 84-0927358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered 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

OFFICERS AND DIRECTORS:

Title: PD

Name: HATHAWAY, ROBERT W

Address: 4582 SOUTH ULSTER STREET PARKWAY, STE. 900

City-St-Zip: DENVER, CO 80237

Title: \

Name: BERRIS, ANTHONY G

Address: 4582 SOUTH ULSTER STREET PARKWAY, SUITE 90

City-St-Zip: DENVER, CO 80237

Title: DTV

Name: HEANEY, JOHN J

Address: 4350 S. MONACO STREET STE 500

City-St-Zip: DENVER, CO 80237

Title: [

Name: YETKA, CHAD

Address: 4350 S. MONACO STREET STE 500

City-St-Zip: DENVER, CO 80237

Title:

Name: FRETZ, JOSEPH H

Address: 4350 S. MONACO STREET STE 500

City-St-Zip: DENVER, CO 80237

Title: V

Name: LYNCH, CAROLINE

Address: 4582 SOUTH ULSTER STREET PARKWAY, STE. 900

City-St-Zip: DENVER, CO 80237

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: JOSEPH H. FRETZ S 04/27/2011