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Special Instructions to Filing Officer:		
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RAChange News 4-27-09

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Crossroads Mortgage Corporation of Boca (Name of Corporation)
DOCUMENT NUMBER: F07000000328
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LAUREL H. BUCKMAN (Name of Contact Person)
(Name of Contact Person)
RESOURCE REAL ESTATE SERVICES, LLC (Firm/Company)
(Time Company)
300 RED BROOK BOLLI EVARD. SLUTE 300
300 RED BROOK BOULEVARD, SUITE 300 (Address)
OWINGS MILLS, MARYLAND 21117
OWINGS MILLS, MARYLAND 21117 (City/State and Zip Code)
For further information concerning this matter, please call:
LAUREL H BUCKMAN 410 \ 654-5550 EXT 280
LAUREL H. BUCKMAN at (410) 654-5550 EXT. 280 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Street Address:
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301



March 19, 2009

DAN LEMMERMAN CROSSROADS MORTGAGE CORPORATION 300 RED BROOK BLVD., SUITE 310 OWINGS MILLS, MD 21117

SUBJECT: CROSSROADS MORTGAGE CORPORATION OF BOCA

Ref. Number: F0700000328

We have received your document for CROSSROADS MORTGAGE CORPORATION OF BOCA and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter-Number: 309A00009422

SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

. . .

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of MARYLAND in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: CROSSROADS MORTGAGE CORPORATION OF BOCA
2. The principal office address: 300 RED BROOK BLVD., STE. 300, OWINGS MILLS, MD 21117
3. The mailing address (if different): 300 RED BROOK BLVD., STE. 300, OWINGS MILLS, MD 21117
4. Date of incorporation/qualification: JAN. 18TH, 2007 Document number: F07000000328
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
CT CORPORATION SYSTEM
1209 ORANGE STREET SEE 3
WILMINGTON, DELAWARE 19801
MILMINGTON, DELAWARE 19801 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
LEN WEISS FLORETS OF STATE OF
9070 KIMBERLY BOULEVARD 27-145 (PO Box NOT acceptable)
BOCA RATON, FLORIDA 33434
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
(Signature of an officer or director) DANIEL LEMMERMAN, PRESIDENT (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signature of Registered Agent) (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Len Weiss (Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *