

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001348

FILED
Mar 26, 2010
Secretary of State

Entity Name: ARBOR MORTGAGE CORPORATION

Current Principal Place of Business:

2311 EAST BELTINE
SUITE 200
GRAND RAPIDS, MI 49546

New Principal Place of Business:

Current Mailing Address:

2311 EAST BELTINE
SUITE 200
GRAND RAPIDS, MI 49546

New Mailing Address:

FEI Number: 38-3432148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FINKELSTEIN, RALEIGH J
Address: 1781 OLD WOODS CT.
City-St-Zip: ADA, MI 49301

Title: D
Name: ARRIGO, BART
Address: 3388 MARION CENTER ROAD
City-St-Zip: CHAELEVOIX, MI 49720

Title: D
Name: CULP, KATHLEEN A
Address: 3388 MARION CENTER ROAD
City-St-Zip: CHAELEVOIX, MI 49720

Title: P
Name: KISTKA, ROBERT J
Address: 4201 REEDS LAKE BLVD.
City-St-Zip: GRAND RAPIDS, MI 49506

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: ROBERT J. KISTKA

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date