

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004460

FILED
Mar 10, 2009
Secretary of State

Entity Name: HOMEOWNERS MORTGAGE OF AMERICA, INC.

Current Principal Place of Business:

501 VILLAGE TRACE
BLDG 9
MARIETTA, GA 30067

New Principal Place of Business:

100 GALLERIA PARKWAY
SUITE 1400
ATLANTA, GA 30339

Current Mailing Address:

501 VILLAGE TRACE
BLDG 9
MARIETTA, GA 30067

New Mailing Address:

100 GALLERIA PARKWAY
SUITE 1400
ATLANTA, GA 30339

FEI Number: 58-2425019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, KIMBERLY
5514 MAYFAIR DR
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

MAURO, TANYA
225 WATER STREET, SUITE 2100
JACKSONVILLE, FL 32202 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: TANYA MAURO

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLICOTT, TERILYN
Address: 501 VILLAGE TRACE, BLDG 9
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLICOTT, TERILYN
Address: 100 GALLERIA PARKWAY, SUITE 1400
City-St-Zip: ATLANTA, GA 30339

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: TERILYN CALLICOTT

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date