

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004460

FILED
Jan 31, 2011
Secretary of State

Entity Name: HOMEOWNERS MORTGAGE OF AMERICA, INC.

Current Principal Place of Business:

100 GALLERIA PARKWAY
SUITE 1400
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

100 GALLERIA PARKWAY
SUITE 1400
ATLANTA, GA 30339

New Mailing Address:

225 WATER ST
SUITE 2100
JACKSONVILLE, FL 32202

FEI Number: 58-2425019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOYER, MICHELLE
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: MICHELLE BOYER

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BOYER, MARK
Address: 225 WATER ST STE 2100
City-St-Zip: JACKSONVILLE, FL 32202

Title: COO
Name: SCOTT, PAUL
Address: 225 WATER ST STE 2100
City-St-Zip: JACKSONVILLE, FL 32202

Title: CFO
Name: MAURO, TANYA
Address: 225 WATER STE STE 2100
City-St-Zip: JACKSONVILLE, FL 32202

Title: PRES
Name: WILLIAMS, KRIS
Address: 225 WATER ST STE 2100
City-St-Zip: JACKSONVILLE, FL 32202

Title: CHRO
Name: BRODSKY, JAMES
Address: 225 WATER ST STE 2100
City-St-Zip: JACKSONVILLE, FL 32202

Title: EVP
Name: KELLY, ROY
Address: 701 EXPOSITION PLACE
City-St-Zip: RALEIGH, NC 27615

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: TANYA MAURO

CFO

01/31/2011

Electronic Signature of Signing Officer or Director

Date