2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004460

FILED Jan 04, 2012 Secretary of State

Entity Name: HOMEOWNERS MORTGAGE OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

100 GALLERIA PARKWAY SUITE 1400 ATLANTA, GA 30339

Current Mailing Address: 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: 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:

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 01/04/2012