

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002095

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** BAYVIEW MORTGAGE CAPITAL, INC.

**Current Principal Place of Business:**

4425 PONCE DE LEON BLVD, 4TH FLOOR  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4425 PONCE DE LEON BLVD, 45H FLOOR  
CORAL GABLES, FL 33146

**New Mailing Address:**

4425 PONCE DE LEON BLVD, 4TH FLOOR  
CORAL GABLES, FL 33146

**FEI Number:** 27-0195078

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRIAN E. BOMSTEIN, ESQ.  
4425 PONCE DE LEON BLVD, 4TH FLOOR  
CORAL GABLES, FL 33146 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

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** ERTEL, DAVID  
**Address:** 4425 PONCE DE LEON BLVD, 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** DCEO  
**Name:** O'BRIEN, RICHARD  
**Address:** 4425 PONCE DE LEON BLVD, 45T FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** D  
**Name:** BRAND, MARTIN  
**Address:** C/O 4425 PONCE DE LEON BLVD, 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** SVPS  
**Name:** BOMSTEIN, BRIAN  
**Address:** 4425 PONCE DE LEON BLVD, 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** SVCF  
**Name:** FISCHER, JOHN  
**Address:** 4425 PONCE DE LEON BLVD., 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** SVP  
**Name:** WILLIAMS, MARVIN  
**Address:** 4425 PONCE DE LEON BLVD., 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33146

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:** DAVID ERTEL

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date

**F09000002095**

**BAYVIEW MORTGAGE CAPITAL, INC.  
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**(ADDITIONAL OFFICERS)**

<b>Waldman, Stuart</b>	<b>SVP</b>
<b>Evenson, Brett</b>	<b>SVP</b>
<b>Lominac, Eve</b>	<b>SVP</b>
<b>Carr, Thomas</b>	<b>SVP &amp; AS</b>
<b>Charleton, Ellen</b>	<b>V</b>
<b>Glassman, Mark</b>	<b>V</b>
<b>Antonio Chimienti</b>	<b>V</b>