

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002095

FILED
Mar 15, 2012
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, 4TH FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

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: DPCE
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

03/15/2012

Electronic Signature of Signing Officer or Director

Date

04/13/2012 13:34 FAX 305 448 8130

BAYVIEW FINANCIAL

031/038

F09000002095

**BAYVIEW MORTGAGE CAPITAL, INC.
DOCUMENT NO. F09000002095**

(ADDITIONAL OFFICERS)

Thomas Carr
Stuart Waldman
Brett Evenson
Eve Lominac
Antonio Chimienti
Mark Glassman
Michael Guss

Sr. Vice President and Assistant Secretary
Sr. Vice President
Sr. Vice President
Sr. Vice President
First Vice President
First Vice President and Controller
Vice President