

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005113

FILED
May 07, 2010
Secretary of State

Entity Name: ARMOUR RESIDENTAIL REIT, INC.

Current Principal Place of Business:

956 BEACHLAND BLVD STE 11
VERO BEACH, FL 32963

New Principal Place of Business:

956 BEACHLAND BLVD
11
VERO BEACH, FL 32963

Current Mailing Address:

956 BEACHLAND BLVD STE 11
VERO BEACH, FL 32963

New Mailing Address:

956 BEACHLAND BLVD
11
VERO BEACH, FL 32963

FEI Number: 26-1908763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUEDKE, AMBER K
956 BEACHLAND BLVD STE 11
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ZIMMER, JEFFREY J
Address: 956 BEACHLAND BLVD STE 11
City-St-Zip: VERO BEACH, FL 32963

Title: DV
Name: ULM, SCOTT J
Address: 956 BEACHLAND BLVD STE 11
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: GUBA, THOMAS K
Address: 956 BEACHLAND BLVD STE 11
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: HOLLINAN, JOHN P
Address: 956 BEACHLAND BLVD STE 11
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: BELL, MARC H
Address: 956 BEACHLAND BLVD STE 11
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: PAPERIN, SEWART J
Address: 956 BEACHLAND BLVD STE 11
City-St-Zip: VERO BEACH, FL 32963

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: JEFFREY ZIMMER

DP

05/07/2010

Electronic Signature of Signing Officer or Director

Date