

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004715

FILED
Mar 31, 2011
Secretary of State

Entity Name: UNIVERSAL AMERICAN MORTGAGE COMPANY OF CALIFORNIA

Current Principal Place of Business:

25 ENTERPRISE
ALISO VIEJO, CA 92656

New Principal Place of Business:

Current Mailing Address:

700 NW 107 AVE
MIAMI, FL 33172

New Mailing Address:

700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172

FEI Number: 33-0696414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: S
Name: SUSTANA, MARK
Address: 700 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: PD
Name: TIMMONS, JAMES T
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: MARTINEZ, JOSE
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: PARK, ROBERT KIRK
Address: 15550 LIGHTWAVE DR., STE 200
City-St-Zip: CLEARWATER, FL 33760

Title: AS
Name: TOJEIRO, CARMEN
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: AMORINO, STEVE
Address: 8080 N. PALM AVENUE
City-St-Zip: FRESNO, CA 93711

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: JAMES T. TIMMONS

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date