2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004508

1. Entity Name
GMAC COMMERCIAL MORTGAGE CORPORATION

Principal Place of Business	Mailing Address
200 WITMER RD. HORSHAM, PA 19044 US	200 WITMER RD. ATTN: CORP COMPLIANCE HORSHAM, PA 19044 US

06232004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 23-2413444 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 100038429361 06/29/04--01070--016 **61.25

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPS CORPORA, MARIA 200 WITMER ROAD HORSHAM, PA 19044	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AVP/AS Ann J. Williams 1515 Market Street, Suite 1210 Philadelphia, PA 19102	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V STEPHENSON, ADA J 6944 NOCBU TAOS, NM 87571	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP John McLeod 150 S.E. Second Avenue Miami, FL 33131	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CREAMER, DAVID E 200 WITMER RD. HORSHAM, PA 19044	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SRVP Lewis R. Callahan II 101 East Kennedy Boulevard Tampa, FL 33602	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TVP FOX, MARC 200 WITMER ROAD HORSHAM, PA 19044	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SRVP Joseph B. Schrage 150 S.E. Second Avenue Miami, FL 33131	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV HOCH, WAYNE D 200 WITMER ROAD HORSHAM, PA 19044	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SRVP H. McCord Fraser 150 S.E. Second Avenue Miami, FL 33131	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FELLER, ROBERT D 200 WITMER RD. HORSHAM, PA 19044	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SRVP Marc T. Sumner 300 South Orange Avenue, Orlando, FL 32801 See Attached for additional officers	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ann J. Williams Ann J. Williams, Asst. V.P. June 23, 2004 215-563-7750

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

2004 Amended Annual Report - EXHIBIT A

GMAC Commercial Mortgage Corporation
Current Listing of Officers and Directors

Marc Yavinsky Vice President	2255 Glades Road, Boca Raton, FL 33431
Barbara Bozzacco Vice President	2255 Glades Road, Boca Raton, FL 33431
Kurt Hoffmann Vice President	2255 Glades Road, Boca Raton, FL 33431
Mari J. Roby DeMauro Assistant Vice President	101 East Kennedy Boulevard, Tampa, FL 33602