2008 FOR PROFIT CORPORATION

ANNUAL REPORT



02-13-2008 90019 011 ***150.00 **DOCUMENT # F97000006925** BAYVIEW FINANCIAL MANAGEMENT CORP. Principal Place of Business Mailing Address 40023716 4425 PONCE DE LEON BLVD. 4TH FLOOR 4425 PONCE DE LEON BLVD. 4TH FLOOR CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc CR2E034 (12/06) 02012008 Chg-P Applied For City & State City & State 4. FEI Number 65-0802021 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOMSTEIN, BRIAN ESQ. Street Address (P.O. Box Number is Not Acceptable) 4425 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. SVP TITLE SV/CFO Change TITLE Delete NAME FISCHER, JOHN H NAME Fischer, John H. STREET ADDRESS STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FLOOR 4425 Pońce de Leon Blvd., 4th Floor CITY-ST-ZIP CORAL GABLES, FL 33146 Coral Gables, FL 33146 CITY-ST-7IP Change X Addition TITLE SVP Delete TITLE D/CEO Ertel, David 4425 Ponce de Leon Blvd., 4th Floor NAME REPASS, ROBERT STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FLOOR STREET ADDRESS Coral Gables, FL 33146 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 D/cco **VPAS** ☐ Delete TITLE ☐ Change ★ Addition Quint, David E. 4425 Ponce de Leon Blvd., 4th Floor CARR, THOMAS F NAME NAME STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FLOOR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES, FL 33146 Coral Gables, FL 33146 ☐ Delete Change ■ Addition TITLE TITLE WILLIAMS, MARVIN Williams, Marvin NAME NAME STREET ADDRESS STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FLOOR 4425 Ponce de Leon Blvd., 4th Floor CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 Coral Gables, FL 33146 Addition Addition ☐ Delete ☐ Change TITLE TITLE SV/S BRIGGS, DAVID NAME NAME Bomstein, Brian E. 4425 Ponce de Leon Blvd., 4th Floor Coral Gables, FL 33146 STREET ADDRESS STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FLOOR CITY-ST-ZIP CORAL GABLES, FL 33146 CITY- \$1-71P ☐ Change X Addition ☐ Delete TITLE TITLE VP CHARLETON, ELLEN NAME NAME Evenson, Brett STREET ADDRESS 4425 PONCE DE LEON BLVD, 4TH FLOOR STREET ADORESS 4425 Ponce de Leon Blvd., 4th Floor Coral Gables, FL 33146 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail 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 with all other like empowered.

02-01-2008

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 854-8880

Date

Daytime Phone #

FILED Feb 13, 2008 8:00 am

Secretary of State

CORAL GABLES, FL 33146,

11. BAYVIEW FINANCIAL MANAGEMENT CORP. DOCUMENT NO. F97000006925

TITLE	SV	Change	★ Addition
NAME	OBRIEN, RICHARD		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLOOR		
CITY-ST-ZIP	CORAL GABLES, FL 33146		
 			
TITLE	SV	Change	★ Addition
NAME	WALDMAN, STUART		
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLO	OR	· · · · · · · · · · · · · · · · · · ·
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	SV	Change	✓ Addition
NAME	WEGNER, ROBERT A.	<u> </u>	
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLO	OR	·
CITY-ST-ZIP	CORAL GABLES, FL 33146		<u>.</u>
CITT BT ZII	(COTO LE G. LE 23 1 10		
TITLE	V	Change	Addition
NAME	SOMERVILLE, JASON	1 CHAILE	
STREET ADDRESS	4425 PONCE DE LEON BLVD., 4 TH FLO	OR	······································
CITY-ST-ZIP	CORAL GABLES, FL 33146	OK	· · · · · · · · · · · · · · · · · · ·
CITT-ST-ZIF	CORAL GABLES, PL 33140		
TITLE	V	Change	⋈ Addition
NAME	LAPOINTE, PETER	Change	Addition
	4425 PONCE DE LEON BLVD., 4 TH FLO	·OP	
STREET ADDRESS		OK	
CITY-ST-ZIP	CORAL GABLES, FL 33146		
TITLE	177	Change	M Addition
TITLE	V LAWSON DRIAN	Change	⊠ Addition
NAME	LAWSON, BRIAN		⊠ Addition
NAME STREET ADDRESS	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO		△ Addition
NAME	LAWSON, BRIAN		⊠ Addition
NAME STREET ADDRESS CITY-ST-ZIP	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146	OR	
NAME STREET ADDRESS CITY-ST-ZIP TITLE	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE	OR	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 TH FLO	OR	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE	OR	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146	OR Change	⊠ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V	OR	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V WAGOVICH, TAMMIE	Change OR Change	⊠ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V WAGOVICH, TAMMIE 4425 PONCE DE LEON BLVD., 4 TH FLO	Change OR Change	⊠ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V WAGOVICH, TAMMIE	Change OR Change	⊠ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V WAGOVICH, TAMMIE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146	Change OR Change OR	
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V WAGOVICH, TAMMIE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V CHITTENDEN, CURT	Change OR Change OR Change	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V WAGOVICH, TAMMIE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V CHITTENDEN, CURT 4425 PONCE DE LEON BLVD., 4 TH FLO	Change OR Change OR Change	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V WAGOVICH, TAMMIE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V CHITTENDEN, CURT	Change OR Change OR Change	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V WAGOVICH, TAMMIE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V CHITTENDEN, CURT 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146	Change OR Change OR Change OR	✓ Addition✓ Addition✓ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V WAGOVICH, TAMMIE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V CHITTENDEN, CURT 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V	Change OR Change OR Change	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V WAGOVICH, TAMMIE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V CHITTENDEN, CURT 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V SHANKLIN, EMILY	Change OOR Change OOR Change OOR Change	✓ Addition✓ Addition✓ Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAWSON, BRIAN 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V LOMINAC, EVE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V WAGOVICH, TAMMIE 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V CHITTENDEN, CURT 4425 PONCE DE LEON BLVD., 4 TH FLO CORAL GABLES, FL 33146 V	Change OOR Change OOR Change OOR Change	✓ Addition✓ Addition✓ Addition

~ATTACHMENT

11. BAYVIEW FINANCIAL MANAGEMENT CORP. DOCUMENT NO. F97000006925

V Change **Addition** TITLE NAME PIPER, LOUIS 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP Change Addition | TITLE NAME KENIG, AMIT STREET ADDRESS 4425 PONCE DE LEON BLVD., 4TH FLOOR CORAL GABLES, FL 33146 CITY-ST-ZIP V/C Addition | TITLE __ Change NAME GLASSMAN, MARK 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 Addition | ΑV ☐ Change TITLE JAMES, JASON **NAME** 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP Addition TITLE AV ☐ Change NAME CURRAN, ERNEST 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ΑV ☐ Change Addition A MOURE, GLADYS NAME 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 Addition | TITLE ΑV Change KELSEY, MELBA **NAME** 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 ■ Addition Change TITLE ΑV **NAME** GRIFFITH, KAREN 4425 PONCE DE LEON BLVD., 4TH FLOOR STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP