

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006925

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: BAYVIEW FINANCIAL MANAGEMENT CORP.

## 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: 65-0802021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOMSTEIN, BRIAN ESQ.  
4425 PONCE DE LEON BLVD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SV ( ) Delete  
Name: FISCHER, JOHN H  
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP ( ) Delete  
Name: REPASS, ROBERT  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: VPAS ( ) Delete  
Name: CARR, THOMAS F  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Delete  
Name: WILLIAMS, MARVIN  
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Delete  
Name: BRIGGS, DAVID  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Delete  
Name: CHARLETON, ELLEN  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SCFO (X) Change ( ) Addition  
Name: FISCHER, JOHN H  
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: DCEO (X) Change ( ) Addition  
Name: ERTTEL, DAVID  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: DP (X) Change ( ) Addition  
Name: QUINT, DAVID  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPS (X) Change ( ) Addition  
Name: BOMSTEIN, BRIAN  
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP (X) Change ( ) Addition  
Name: O'BRIEN, RICHARD  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP (X) Change ( ) Addition  
Name: EVENSON, BRETT  
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID QUINT

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date

NAME: BAYVIEW FINANCIAL MANAGEMENT CORP.  
DOCUMENT NO. F97000006925

TITLE	SVP	<input checked="" type="checkbox"/> Addition
NAME	Waldman, Stuart	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	SVP	<input checked="" type="checkbox"/> Addition
NAME	Repass, Robert	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Williams, Marvin	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, Florida 33146	

TITLE	VPC	<input checked="" type="checkbox"/> Addition
NAME	Glassman, Mark	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VPAS	<input checked="" type="checkbox"/> Addition
NAME	Carr, Thomas	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Briggs, David	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Charleton Ellen	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	LaPointe, Peter	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Lominac, Eve	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Wagovich, Tammie	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

NAME: Bayview Financial Management Corp.  
DOCUMENT NO. F97000006925

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Chittenden, Curt	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Piper, Louis	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Kenig, Amit	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, Florida 33146	

TITLE	AVP	<input checked="" type="checkbox"/> Addition
NAME	Moure, Gladys	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	AVP	<input checked="" type="checkbox"/> Addition
NAME	Griffith, Karen	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	