

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006925

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

Title: DCEO
Name: ERTEL, DAVID
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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

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

Title: SCOO
Name: O'BRIEN, RICHARD
Address: 4425 PONCE DE LEON BLVD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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

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: DAVID ERTEL

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date

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BAYVIEW FINANCIAL MANAGEMENT CORP.

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(ADDITIONAL OFFICERS)

Waldman, Stuart	SVP & MD
Repass, Robert	SVP
Williams, Marvin	SVP
LaPointe, Peter	SVP
Lominac, Eve	SVP
Wagovich, Tammie	SVP
Carr, Thomas	SVP & AS
Glassman, Mark	V & Controller
Piper, Louis	V
Charleton, Ellen	V
Chittenden, Curt	V
Briggs, David	V
Amit, Kenig	V
Antonio Chimienti	V
Moure, Gladys	AV
Cannon, Richard	AV
Herrera, Felipe	AV
Griffith, Karen	AV