

F98000003417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

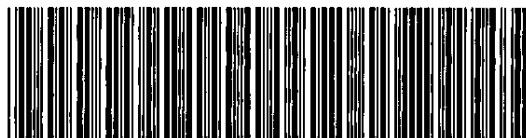
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C.M.A. MORTGAGE, INC.

*212 J. H. WALKER DR., P.O. BOX 344, PENDLETON, IN 46064-0344
TELEPHONE 765-778-8541 TOLL FREE 1-800-557-1513 FAX 765-778-2451*

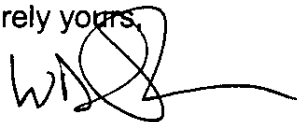
July 25, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Please note our change of Resident Agent. Thank you.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'W.D. Schrock', with a long horizontal flourish extending to the right.

Wesley D. Schrock
General Counsel
Direct Dial # 765-724-2161

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.M.A. Mortgage, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98 600003417

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy Densborn
(Name of Contact Person)

C.M.A. Mortgage, Inc.
(Firm/Company)

212 JH Walker Dr.
(Address)

Pendleton, IN 46064
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandy Densborn at (765) 778-8541
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of INDIANA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: C.M.A. MORTGAGE, INC.
2. The principal office address: 212 JH Walker Dr., Pendleton, IN 46064
3. The mailing address (if different): PO Box 344, Pendleton, IN 46064
4. Date of incorporation/qualification: 06/16/1998 Document number: FA8000003417
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

In Corp Services, Inc.
17888 67th Court North
(P.O. Box NOT acceptable)
Loxahatchee, FL 33470

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jeff Martin
(Signature of an officer or director)

Jeff Martin, Vice President/Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kristen Hudak on behalf of Incorp Services
(Signature of Registered Agent)

07/12/07
(Date)

If signing on behalf of an entity:

Kristen Hudak - INCORP SERVICES
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

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