

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98846

FILED  
Aug 12, 2008  
Secretary of State

Entity Name: AMERICAN MORTGAGE ACCEPTANCE CORPORATION

## Current Principal Place of Business:

5301 N FEDERAL HWY  
STE 300  
BOCA RATON, FL 33487 US

## Current Mailing Address:

5301 N FEDERAL HWY  
STE 300  
BOCA RATON, FL 33487 US

FEI Number: 59-2378631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEINSTEIN, EDWARD  
5301 N FEDERAL HWY  
STE 300  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

5301 N FEDERAL HWY  
STE 115  
BOCA RATON, FL 33487 US

## New Mailing Address:

5301 N FEDERAL HWY  
STE 115  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

FEINSTEIN, EDWARD  
5301 N FEDERAL HWY  
STE 115  
BOCA RATON, FL 33487 US

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: EDWARD FEINSTEIN

08/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KRAKOVER, TED  
Address: 17190 CORAL COVE WAY  
City-St-Zip: BOCA RATON, FL 33496

Title: DP ( ) Delete  
Name: FEINSTEIN, EDWARD  
Address: 16710 SENTERRA DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWARD FEINSTEIN

PRES

08/12/2008

Electronic Signature of Signing Officer or Director

Date