

H35560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

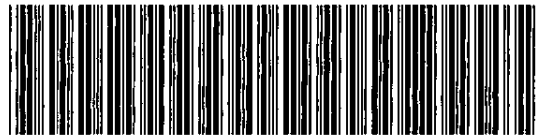
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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5-5-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Continental Trust Mortgage Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** H35560

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:

Lee J Osiason  
(Name of Contact Person)

Lee J Osiason esq  
(Firm/Company)

201 Alhambra Circle  
(Address)

Coral Gables, Fl 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lee J Osiason at ( 305 ) 669-0822  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2008

LEE J. OSIASON, ESQ.  
201 ALHAMBRA CIRCLE, SUITE 601  
CORAL GABLES, FL 33134

SUBJECT: CONTINENTAL TRUST MORTGAGE CORPORATION  
Ref. Number: H35560

We have received your document for CONTINENTAL TRUST MORTGAGE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new registered agent listed in #6 must sign on the bottom of the form accepting the designation as registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 108A00020065

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2008 APR 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2008 MAY -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Continental Trust Mortgage Corporation

2. The principal office address: 201 Alhambra Circle Suite 601  
Coral Gables, Fl 33134

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/27/1995 Document number: H35560

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alejandra Lamas  
5835 Blue Lagoon Drive Suite 100  
Miami, FLORIDA 33126


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

Lee J Osiason  
201 Alhambra Circle Suite 601  
(P.O. Box NOT acceptable)  
Coral Gables, Fl 33134

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2008 MAY -2 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

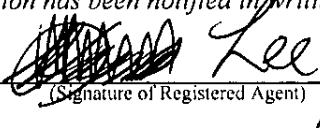
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

  
\_\_\_\_\_  
(Signature of an officer or director)

Alejandra Lamas  
\_\_\_\_\_  
(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.*

  
\_\_\_\_\_  
(Signature of Registered Agent)

03/19/2008 4/30/08  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name)

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