

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003538

FILED
Jan 03, 2007
Secretary of State

Entity Name: ASSOCIATION OF REVERSE MORTGAGE SPECIALISTS, INC.

Current Principal Place of Business:

670 NW 116TH STREET
MIAMI, FL 33168 US

New Principal Place of Business:

660 NW 116TH STREET
MIAMI, FL 33168 US

Current Mailing Address:

670 NW 116TH STREET
MIAMI, FL 33168 US

New Mailing Address:

660 NW 116TH STREET
MIAMI, FL 33168 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOCKE, NELSON
15921 SW 14TH STREET
PEMBROKE PINES, FL 33027 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: D,P () Delete
Name: LOCKE, NELSON
Address: 670 NW 116TH STREET
City-St-Zip: MIAMI, FL 33168 US

Title: D,VP () Delete
Name: KLUCK, LINDA
Address: 670 NW 116TH STREET
City-St-Zip: MIAMI, FL 33168 US

Title: D,S () Delete
Name: BATCH, LARRY
Address: 670 NW 116TH STREET
City-St-Zip: MIAMI, FL 33168 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LOCKE, NELSON
Address: 660 NW 116TH STREET
City-St-Zip: MIAMI, FL 33168 US

Title: DVP (X) Change () Addition
Name: WEIGNER, SID
Address: 660 NW 116TH STREET
City-St-Zip: MIAMI, FL 33168 US

Title: DVP (X) Change () Addition
Name: BATCH, LARRY
Address: 660 NW 116TH STREET
City-St-Zip: MIAMI, FL 33168 US

Title: DS () Change (X) Addition
Name: COOPER, VIRGINIA
Address: 660 NW 116TH STREET
City-St-Zip: MIAMI, FL 33168

Title: D () Change (X) Addition
Name: HEARNshaw, CHARLES
Address: 660 NW 116TH STREET
City-St-Zip: MIAMI, FL 33168

Title: D () Change (X) Addition
Name: ROTTMAN, REBECCA
Address: 660 NW 116TH STREET
City-St-Zip: MIAMI, FL 33168

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELSON A. LOCKE

Electronic Signature of Signing Officer or Director

DPT

01/03/2007

Date