

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109632

FILED
Mar 03, 2009
Secretary of State

Entity Name: CLEAR LAKE MORTGAGE CORPORATION

Current Principal Place of Business:

600 SANDTREE DR.
#107
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

PO BOX 30969
W. PALM BEACH, FL 33420

New Mailing Address:

FEI Number: 65-1056800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, GREGORY D
600 SANDTREE DR.
#107
PALM BEACH GARDENS, FL 33403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LITTLE, GREGORY D
Address: 600 SANDTREE DRIVE SUITE 107
City-St-Zip: WEST PALM BEACH, FL 33403

Title: SVD () Delete
Name: LITTLE, GREGORY D
Address: 600 SANDTREE DRIVE SUITE 107
City-St-Zip: WEST PALM BEACH, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LITTLE, GREGORY D
Address: 600 SANDTREE DRIVE SUITE 107
City-St-Zip: WEST PALM BEACH, FL 33403

Title: VP (X) Change () Addition
Name: LITTLE, JOHN P
Address: 600 SANDTREE DRIVE SUITE 107
City-St-Zip: WEST PALM BEACH, FL 33403

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: GREGORY D. LITTLE

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date