


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90243 030 ***150.00

DOCUMENT # P01000011907 1. Entity Name HAYHURST MORTGAGE, INC.					
Principal Place of Business 2601 SOUTH BAYSHORE DRIVE SUITE 250 COCONUT GROVE, FL 33133			Mailing Address 2601 SOUTH BAYSHORE DRIVE SUITE 250 COCONUT GROVE, FL 33133		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
HAYHURST, PATRICIA 2601 SOUTH BAYSHORE DRIVE SUITE 250 COCONUT GROVE, FL 33133				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <div style="float: right;">DATE _____</div>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD HAYHURST, PATRICIA 2601 SOUTH BAYSHORE DRIVE SUITE 250 COCONUT GROVE, FL 33133 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SRVP YOUNG, G CRAIG 2601 S BAYSHORE DR, SUITE #250 COCONUT GROVE, FL 33133 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT CHERYL JULIEN KAUFMAN 2601 S. Bayshore DR., suite 245 COCONUT GROVE, FL 33133 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP KOPPLIN, SHARI 2601 S BAYSHORE DR, SUITE #250 COCONUT GROVE, FL 33133 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP ESPINOSA, ILEANA 2601 S BAYSHORE DR, SUITE #250 COCONUT GROVE, FL 33133 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP EDROSA-BELLO, MIRTA 2601 S BAYSHORE DRIVE, SUITE #250 COCONUT GROVE, FL 33133 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	FRANCIS MORAN ASSISTANT Vice President FINANCE 2601 S. Bayshore DR., STE. 250 Coconut Grove, FL 33133 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Patricia I. Hayhurst, President/CEO <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			1-6-06 305-857-0222 <small>Date Daytime Phone #</small>		

ATTACHMENT

60002471

ADDENDUM TO 2006 ANNUAL REPORT ~~FOR HAYHURST MORTGAGE, INC.~~

DOCUMENT # P1000011907

FEI # 65-1074176

ADD	CHERYL JULIEN KAUFMAN, VICE PRESIDENT 2601 SOUTH BAYSHORE DRIVE, SUITE 245 COCONUT GROVE, FLORIDA 33133
ADD	FRANCIS MORAN ASSISTANT VICE PRESIDENT FINANCE 2601 SOUTH BAYSHORE DRIVE, SUITE 250 COCONUT GROVE, FLORIDA 33133
DELETE	CRAIG G. YOUNG SRVP
DELETE	FRITZ SHELDON ASSISTANT VICE PRESIDENT