

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063878

FILED
Apr 29, 2008
Secretary of State

Entity Name: BAYVIEW HOME MORTGAGE CORP.

Current Principal Place of Business:

2753 STATE ROAD 580
106
CLEARWATER, FL 33761 US

Current Mailing Address:

2753 STATE ROAD 580
106
CLEARWATER, FL 33761 US

New Principal Place of Business:

2753 STATE ROAD 580
205 A
CLEARWATER, FL 33761 US

New Mailing Address:

2753 STATE ROAD 580
205 A
CLEARWATER, FL 33761 US

FEI Number: 59-3728940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 S MISSOURI AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

PIPES, DOUGLAS M
2753 STATE ROAD 580
205 A
CLEARWATER, FL 33761 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: DOUGLAS M. PIPES

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIPES, DOUGLAS M
Address: 3074 HILLSIDE LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: SD () Delete
Name: PIPES, ALLYSON A
Address: 3074 HILLSIDE LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIPES, DOUGLAS M
Address: 3074 HILLSIDE LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: DOUGLAS M. PIPES

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date