

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 22, 2010
Secretary of State**

DOCUMENT# P03000132075

Entity Name: GROUP ONE MORTGAGE, INC.

Current Principal Place of Business:

900 E INDIANTOWN ROAD
SUITE 110
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

900 E INDIANTOWN ROAD
SUITE 110
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-0344180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DEANNE J
6075 DIMOND ST
JUPITER, FL 33458 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: VPD
Name: WINSLOW, GARY W SR
Address: 6531 SE FEDERAL HWY UNIT K-105
City-St-Zip: STUART, FL 34997 US

Title: VPD
Name: BASHWINER, ROBERT T
Address: 5964 SET -N-SUN PLACE
City-St-Zip: JUPITER, FL 33458

Title: VPD
Name: DOUGLAS, JAMES R
Address: 15535 CEDAR BLUFF PL
City-St-Zip: WELLINGTON, FL 33414

Title: VPD
Name: LINEBAUGH, JOHN R
Address: 184 HARBOURSIDE CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: PD
Name: ANDERSON, DEANNE J
Address: 6075 DIMOND
City-St-Zip: JUPITER, FL 33458

Title: VPSD
Name: HETZEL, LORI A
Address: 804 SUMMERWINDS LANE
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: GARY W WINSLOW

VP

09/22/2010

Electronic Signature of Signing Officer or Director

_____ Date

#P03000/32075



AMENDED
AR FILED
9/22/2010
KS

Florida Department of State
Division of Corporations
ATTN: Karen Saly
P.O. Box 6327
Tallahassee, FL 32314

Dear Karen

Thank you for all your help today. The seventh owner of Group One Mortgage Inc. is Dean Girard 1814 SE Boma Avenue Port St Lucie FL 34952. He is a Director only. Please add him to the Annual Report. Document # is P03000132075

Sincerely

Karen Meyer
Office Administrator
Group One Mortgage, Inc.
900 E Indiantown Rd Ste 110
Jupiter, FL 33477

900 East Indiantown Road, Suite 110 * Jupiter, FL 33477

561-745-1200 * Fax 561-743-3261

www.grouponemortgage.us