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Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03775 (4)

1. Corporation Name
HOME OWNERS FUNDING CORP. OF AMERICA

Principal Place of Business

3401 N. FEDERAL HWY
SUITE 201
BOCA RATON FL 33431
US

Mailing Address

9303-H2 MONROE ROAD
CHARLOTTE NC 28270
US

3. Date Incorporated or Qualified
10/22/1984

3a. Date of Last Report
04/16/1996

2. Principal Place of Business

21 2075 West Big Beaver Road

Suite, Apt. #, etc.

22 # 550

City & State

23 Troy, MI 48084

Zip

24 48084

Country

25 US

2a. Mailing Address

26 5061 North Dixie Highway

Suite, Apt. #, etc.

27

City & State

28 Boca Raton, FL

Zip

29 33431

Country

30 US

4. FEI Number

04-2841771

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PFLUGER, III C
STREET ADDRESS 6501 STAGHORN COVE
CITY-ST-ZIP AUSTIN TX

☐ DELETE

TITLE SCD
NAME LESHMAN, HENRY
STREET ADDRESS 7508 LAPAZ COURT
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE CTD
NAME O'LEARY, JAMES
STREET ADDRESS 1201 S. ALMA SCHOOL ROAD, #1400-B
CITY-ST-ZIP MESA AZ

☒ DELETE

TITLE ASD
NAME ROSEN, LARRY
STREET ADDRESS 22659 ESPLANADA CIRCLE WEST
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE AS
NAME BALLENGER, J. R. B
STREET ADDRESS 1227 LYNBROOK DRIVE
CITY-ST-ZIP CHARLOTTE NC

☒ DELETE

TITLE D
NAME SCHWEITZER, MORI A
STREET ADDRESS 2253 NW 62ND DRIVE
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2075 West Big Beaver Road, # 550
Troy, MI 48084

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

CD

☒ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

D

☐ Change

☒ Addition

Stephen M. Savage

7220 Montrico Drive

Boca Raton, FL 33433

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

D

☒ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

VAS

☐ Change

☒ Addition

Wayne B. Kight

18701 Cassandra Point Lane

Boca Raton, FL 33496

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SD

☒ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Wayne B. Kight* SIGNATURE REQUIRED: Wayne B. Kight, Vice President 4/01/97 561-447-0611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)