

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021175

Entity Name: REO MANAGEMENT GROUP, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

721 A1A BEACH BLVD STE 4
ST AUGUSTINE, FL 32080

New Principal Place of Business:

81 KING STREET
SUITE B
ST AUGUSTINE, FL 32084

Current Mailing Address:

721 A1A BEACH BLVD STE 4
ST AUGUSTINE, FL 32080

New Mailing Address:

81 KING STREET
SUITE B
ST AUGUSTINE, FL 32084

FEI Number: 20-0743242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATIN, JEFFREY J
721 A1A BEACH BLVD STE 4
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HATIN, JEFFREY J
81 KING STREET
SUITE B
ST AUGUSTINE, FL 32080 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HATIN, JEFFREY J
Address: 27 SEA OAKS DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY J. HATIN

PSD

05/04/2009

Electronic Signature of Signing Officer or Director

Date