

PD4/000050986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 FEB 25 PM 3:00

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DA  
Cheng  
SG

2-25-08

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Southwest Home Loans, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: 9040000 50986

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shauneen E. Sullivan  
(Name of Contact Person)

Southwest Home Loans, Inc.  
(Firm/Company)

602 Acebo Rd. NE  
(Address)

Rio Rancho, NM 87124  
(City/State and Zip Code)

For further information concerning this matter, please call:

Shauneen E. Sullivan at ( 239 ) 218-3782  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 16, 2008

SHAUNEEN E. SULLIVAN  
SOUTHWEST HOME LOANS, INC.  
602 ACEBO ROAD NE  
RIO RANCHO, NM 87124

SUBJECT: SOUTHWEST HOME LOANS, INC.  
Ref. Number: P04000050986

We have received your document for SOUTHWEST HOME LOANS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 508A00003495

RECEIVED  
2008 FEB 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Mailed  
2/16/08  
New Reg Agent Address*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Southwest Home Loans, Inc.
2. The principal office address: 5136 Rutland Ct. Cape Coral, FL 33904
3. The mailing address (if different): 602 Acebo Rd NE, Rio Rancho, NM 87124
4. Date of incorporation/qualification: 5/25/04 Document number: P04000050986
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Shauneen E. Sullivan

5136 Rutland Ct.

Cape Coral, FL 33904

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

602 Acebo Rd. NE

Rio Rancho, NM 87124

(P.O. Box NOT acceptable)

SHAUNEEN SULLIVAN  
1300 SE 7th ST #103  
CAPE CORAL, FL  
33990

FILED  
2008 FEB 25 PM 3:00  
1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Shauneen E. Sullivan, President  
(Signature of an officer or director)

Shauneen E. Sullivan, President  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Shauneen E. Sullivan  
(Signature of Registered Agent)

January 8, 2008

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)