

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054142

Entity Name: HOMEPOINT INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

513 E SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

901 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

513 E SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

901 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

FEI Number: 41-2132992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLING, MARCOS
1901 N OCEAN BLVD
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

SCHILLING, MARCOS
3311 NE 17 COURT
FORT LAUDERDALE, FL 33305 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: MARCOS SCHILLING

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LING, MARIANE S
Address: 901 EAST SAMPLE ROAD, STE B
City-St-Zip: POMPAN BEACH, FL 33064

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: MARIANE S. LING

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date