

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015341

Entity Name: SANTA FE MORTGAGE GROUP, INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

862 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

## Current Mailing Address:

862 N. MILITARY  
WEST PALM BEACH, FL 33415

## New Mailing Address:

FEI Number: 72-1593409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUKELOW, ANA  
2391 SW SALMON DRIVE  
PORT SAINT LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

DUKELOW, ANA  
1786 SAWGRASS CIR.  
WEST PALM BEACH, FL 33415 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DUKELOW, ANA  
Address: 2391 SW SALMON DRIVE  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP (X) Delete  
Name: PARRA, JEAN  
Address: 960 MILLBRAE COURT  
City-St-Zip: WEST PALM BEACH, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DUKELOW, ANA  
Address: 1786 SAWGRASS CIR.  
City-St-Zip: WEST PALM BEACH, FL 33415

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: ANA DUKELOW

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date