

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018068

FILED
Mar 02, 2009
Secretary of State

Entity Name: BAYPOINT MORTGAGE LENDING CORPORATION

Current Principal Place of Business:

1401 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

3676 S.W. 2 STREET
MIAMI, FL 33135

Current Mailing Address:

1401 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

3676 S.W. 2 STREET
MIAMI, FL 33135

FEI Number: 33-1111107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, PEDRO R ESQ
1401 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARRILLO, PEDRO R ESQ
3676 S.W. 2 STREET
MIAMI, FL 33135 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: PEDRO R. CARRILLO

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRILLO, PEDRO R
Address: 1401 PONCE DE LEON BLVD., SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRILLO, PEDRO R
Address: 3676 S.W. 2 STREET
City-St-Zip: MIAMI, FL 33135

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: PEDRO R. CARRILLO

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03/02/2009

Electronic Signature of Signing Officer or Director

Date