

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066276

FILED
Jan 25, 2010
Secretary of State

Entity Name: DRE CORRESPONDING LENDER MORTGAGE COMPANY

Current Principal Place of Business:

7330 N. KENDALL DRIVE
SUITE 460
MIAMI, FL 33156

New Principal Place of Business:

7300 N. KENDALL DRIVE
SUITE 460
MIAMI, FL 33156

Current Mailing Address:

7330 N. KENDALL DRIVE
SUITE 460
MIAMI, FL 33156

New Mailing Address:

7300 N. KENDALL DRIVE
SUITE 460
MIAMI, FL 33156

FEI Number: 26-2986800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEENA, RICHARDSON
7330 N. KENDALL DRIVE
SUITE 460
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DEENA, RICHARDSON
7300 N. KENDALL DRIVE
SUITE 460
MIAMI, FL 33156 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: DEENA RICHARDSON

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEENA, RICHARDSON
Address: 7300 N. KENDALL DRIVE, SUITE 460
City-St-Zip: MIAMI, FL 33156

Title: V
Name: GRANDY, GORDON K
Address: 7300 N. KENDALL DRIVE, SUITE 460
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: DEENA RICHARDSON

MGRM

01/25/2010

Electronic Signature of Signing Officer or Director

Date