

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045594

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** PUNTA GORDA MORTGAGE MANAGEMENT, INC.

**Current Principal Place of Business:**

4099 TAMIAMI TRAIL  
SUITE 305  
NAPLES, FL 34103 US

**New Principal Place of Business:**

1250 TAMIAMI TRAIL NORTH  
SUITE 211  
NAPLES, FL 34102 US

**Current Mailing Address:**

4099 TAMIAMI TRAIL  
SUITE 305  
NAPLES, FL 34103 US

**New Mailing Address:**

1250 TAMIAMI TRAIL NORTH  
SUITE 211  
NAPLES, FL 34102 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FIELD, JAMES W  
5228 OLD GALLOWS WAY  
NAPLES, FL 34105 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FIELD, JAMES W  
Address: 5228 OLD GALLOWS WAY  
City-St-Zip: NAPLES, FL 34105 US

Title: VP  
Name: HIRSCHOVITS, FRED  
Address: 60 SEAGATE DRIVE, #1704  
City-St-Zip: NAPLES, FL 34103 US

Title: VP  
Name: FITZGERALD, WILLIAM E  
Address: 740 CORAL DRIVE  
City-St-Zip: NAPLES, FL 34102

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: JAMES W FIELD

P

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date