

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035287

FILED
Mar 31, 2008
Secretary of State

Entity Name: GOTHAM MORTGAGE CORPORATION

Current Principal Place of Business:

621 NW 53RD STREET
SUITE 240
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

621 NW 53RD STREET
SUITE 240
BOCA RATON, FL 33487 US

New Mailing Address:

501 SW 11TH PLACE
411 B
BOCA RATON, FL 33432 US

FEI Number: 65-0842516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTHAM, MARYANNE
501 SW 11TH PLACE
411 B
BOCA RATON, FL 33432 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: DPST () Delete
Name: GOTHAM, MARYANNE
Address: 621 NW 53RD STREET, SUITE 240
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GOTHAM, MARYANNE
Address: 501 SW 11TH PLACE
City-St-Zip: BOCA RATON, FL 33432

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: MARYANNE GOTHAM

DPST

03/31/2008

Electronic Signature of Signing Officer or Director

Date