

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012013

FILED
Feb 08, 2011
Secretary of State

Entity Name: CORNERSTONE MORTGAGE ASSOCIATES, INC.

Current Principal Place of Business:

2717 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

12400 NW 55TH STREET
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

12400 NW 55 STREET
CORAL SPRINGS, FL 33076 US

New Mailing Address:

12400 NW 55TH STREET
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0895139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUNGO, BRENDA A
12400 NW 55TH STREET
CORAL SPRINGS, FL 33076 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: BRENDA A. BUNGO

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BUNGO, PETER
Address: 12400 NW 55TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: V
Name: BUNGO, BRENDA A
Address: 12400 NW 55TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: BRENDA A. BUNGO

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date