2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825740

Entity Name: DOVENMUEHLE MORTGAGE, INC.

Current Principal Place of Business:

1 CORPORATE DR. SUITE 360 LAKE ZURICH, IL 60047

Current Mailing Address:

1 CORPORATE DR. SUITE 360 LAKE ZURICH, IL 60047

FEI Number: 36-2435132

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PRESIDENT, DIRECTOR	Title	TREASURER
	Name	MYNATT, JR., WILLIAM A	Name	BRAUN, GLEN S
	Address	1 CORPORATE DRIVE, SUITE 360	Address	1 CORPORATE DRIVE, SUITE 360
	City-State-Zip:	LAKE ZURICH IL 60047	City-State-Zip:	LAKE ZURICH IL 60047
	Title	SENIOR VICE PRESIDENT	Title	SECRETARY, DIRECTOR
	Name	KLUEVER, BRIAN D	Name	DUKER, ANN
	Address	1 CORPORATE DR. SUITE 360	Address	1 CORPORATE DR. SUITE 360
	City-State-Zip:	LAKE ZURICH IL 60047	City-State-Zip:	LAKE ZURICH IL 60047
	Title	DIRECTOR	Title	DIRECTOR
	Name	ROSENBLUM, SCOTT	Name	CROWE, MICHAEL
	Address	1 CORPORATE DR. SUITE 360	Address	1 CORPORATE DR. SUITE 360
	City-State-Zip:	LAKE ZURICH IL 60047	City-State-Zip:	LAKE ZURICH IL 60047

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: GLEN BRAUN

TREASURER

02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 12, 2024 Secretary of State 5502626718CC

Date