2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006151

Entity Name: HOMEWARD RESIDENTIAL, INC.

Current Principal Place of Business:

1525 S. BELT LINE RD. COPPELL, TX 75019

Current Mailing Address:

1525 S. BELT LINE RD. COPPELL, TX 75019 US

FEI Number: 42-1739728 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC4664898469

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR

Name APPLEGATE, DAVID M.

Address 1525 S. BELT LINE RD.

City-State-Zip: COPPELL TX 75019

Title EVP, DIRECTOR

Name ZEIDMAN, MARK S.

Address 1525 S. BELT LINE RD.

City-State-Zip: COPPELL TX 75019

Title DIRECTOR

Name LOVE, ROBERT L. JR.
Address 1525 S. BELT LINE RD.
City-State-Zip: COPPELL TX 75019

Title

ASST. SECRETARY

Name DAY, KIMBERLY

Address 1525 S. BELT LINE RD.

City-State-Zip: COPPELL TX 75019

Title CFO

Name BRITTI, JOHN V.

Address 2002 SUMMIT BOULEVARD, 6TH

FLOOR

City-State-Zip: ATLANTA GA 30319

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: DAVID M. APPLEGATE

PRESIDENT AND CEO

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date