

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001169

Entity Name: CENTERLINE MORTGAGE PARTNERS INC.

Current Principal Place of Business:

230 PARK AVENUE, 19TH FLOOR
NEW YORK, NY 10169

Current Mailing Address:

230 PARK AVENUE, 19TH FLOOR
NEW YORK, NY 10169 US

FEI Number: 20-2867543

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title ASST. SECRETARY
Name SMITH, SUSANNE
Address 4401 NORTH MESA
City-State-Zip: EL PASO TX 79902

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name HUNT, JAMES C
Address 980 N. MICHIGAN AVE, SUITE 1150
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name KOPSKY, JR., PAUL
Address 980 N. MICHIGAN AVE., SUITE1150
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR, PRESIDENT
Name WRZOSEK, ROBERT
Address 230 PARK AVENUE, 19TH FLOOR
City-State-Zip: NEW YORK NY 10169

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: SUSANNE SMITH

ASST. SECRETARY

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date