2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2018
Secretary of State
CC3776284794

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Entity Name: CHASE MORTGAGE HOLDINGS, INC.

Current Principal Place of Business:

4900 MEMORIAL HIGHWAY
TAMPA, FL 33634

Current Mailing Address:

4900 MEMORIAL HIGHWAY
TAMPA, FL 33634 US

FEI Number: 13-3945513

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

Officer/Director Detail :

Title	ASSISTANT SECRETARY
Name	LOEFFLER, EVA
Address	4900 MEMORIAL HIGHWAY
City-State-Zip:	TAMPA FL 33634

Title	SECRETARY
Name	SENZON, ERIC
Address	4900 MEMORIAL HIGHWAY
City-State-Zip:	TAMPA FL 33634

Title	PRESIDENT
Name	WARD, KATHIE S
Address	4900 MEMORIAL HIGHWAY
City-State-Zip:	TAMPA FL 33634

Title	ASSISTANT SECRETARY
Name	SIMON, MATTHEW D
Address	4900 MEMORIAL HIGHWAY
City-State-Zip:	TAMPA FL 33634

Title	ASSISTANT SECRETARY
Name	DESROSIERS, DENISE L
Address	4900 MEMORIAL HIGHWAY
City-State-Zip:	TAMPA FL 33634

Title	DIRECTOR
Name	WARD, KATHIE S
Address	4900 MEMORIAL HIGHWAY
City-State-Zip:	TAMPA FL 33634

Title	TREASURER
Name	SARCONE, MARIA L
Address	4900 MEMORIAL HIGHWAY
City-State-Zip:	TAMPA FL 33634

Title	DIRECTOR
Name	BETZ, WILLIAM R
Address	4900 MEMORIAL HIGHWAY
City-State-Zip:	TAMPA FL 33634

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: EVA LOEFFLER — ASSISTANT SECRETARY — 04/13/2018

Electronic Signature of Signing Officer/Director Detail — Date