

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000505880

- 2. Name of Corporation Homeowners Mortgage of America, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 100 GALLERIA PARKWAY, SUITE 1400

City or Town: ATLANTA State: GA Zip: 30339 Country: USA

4. Business Phone No.

7702265888

5. State of Incorporation

State: GA

6. Brief Description of the Character of Business Conducted in Rhode Island

MORTGAGE LENDING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address | |
|-----------|-----------------------------|-------------------------------------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| PRESIDENT | KRIS WILLIAMS | 225 WATER ST STE 2100 JACKSONVILLE, FL 32202 USA | |
| CEO | MARK BOYER | 225 WATER ST STE 2100 JACKSONVILLE, FL 32202 USA | |
| CFO | TANYA MAURO | 225 WATER ST STE 2100 JACKSONVILLE, FL 32202 US | |
| DIRECTOR | ROY KELLY | 701 EXPOSITION PLACE STE 202 RALEIGH, NC 27615 USA | |
| DIRECTOR | PAUL SCOTT | 225 WATER ST STE 2100 JACKSONVILLE, FL 32202 USA | |
| DIRECTOR | JAMES BRODSKY | 225 WATER ST STE 2100 JACKSONVILLE, FL 32202 USA | |
| DIRECTOR | RAYMOND DROHAN | 100 GALLERIA PKWY STE 1400 ATLANTA, GA 30339 USA | |
| DIRECTOR | ROLF WILCK | 225 WATER ST STE 2100 JACKSONVILLE, FL 32202 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|------------------------|-------------------------------------------|--------------------------------------------------------|
| STK | Α | \$0.01 | 100,000.00 | 100000 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of October, 2011 at 4:05:17 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By REBECCA ANTHONY

Signature of Authorized Representative of the Corporation

VP OF COMPLIANCE

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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