

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000567

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: CHERRY CREEK MORTGAGE CO., INC.

## Current Principal Place of Business:

7600 E. ORCHARD RD, STE 250-N  
GREENWOOD VILLAGE, CO 80111

## New Principal Place of Business:

## Current Mailing Address:

7600 E. ORCHARD RD, STE 250-N  
GREENWOOD VILLAGE, CO 80111

## New Mailing Address:

7600 E. ORCHARD ROAD  
SUITE 250N  
GREENWOOD VILLAGE, CO 80111

FEI Number: 84-1040263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: ARMSTRONG, WILLIAM L  
Address: 8787 W. ALAMEDA AVENUE  
City-St-Zip: LAKEWOOD, CO 80226

Title: DP ( ) Delete  
Name: MAY, JEFFREY S  
Address: 7600 E. ORCHARD RD, STE 250-N  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DST ( ) Delete  
Name: ARMSTRONG, WILLIAM L III  
Address: 8006 E. ARAPAHOE ROAD, #150  
City-St-Zip: GREENWOOD VILLAGE, CO 80112

Title: S ( ) Delete  
Name: SHANAHAN, DOROTHY  
Address: 3380 CASCINA CIRCLE A  
City-St-Zip: HIGHLANDS RANCH, CO 80126

Title: S ( ) Delete  
Name: MAY, JOHN A  
Address: 1709 WHISTLEPIG LANE  
City-St-Zip: BROOMFIELD, CO 80020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DST (X) Change ( ) Addition  
Name: ARMSTRONG, WILLIAM L III  
Address: 7600 E. ORCHARD ROAD, SUITE 250N  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY S. MAY

DP

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date