

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000567

**FILED**  
**Apr 20, 2012**  
**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 ROAD  
SUITE 250N  
GREENWOOD VILLAGE, CO 80111

**New Mailing Address:**

7600 E. ORCHARD RD, STE 250-N  
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

**OFFICERS AND DIRECTORS:**

Title: ODP  
Name: MAY, JEFFREY S  
Address: 7600 E. ORCHARD ROAD, SUITE 250N  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VP  
Name: CARSON, JOHN K  
Address: 7600 E. ORCHARD RD, STE 250-N  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: CFO  
Name: ZAPAPAS, JANICE K  
Address: 7600 E. ORCHARD ROAD, SUITE 350N  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: JOHN K. CARSON

VP

04/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date