

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000567

FILED
Jan 17, 2011
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:

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

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

Title: SDC
Name: ARMSTRONG, WILLIAM L III
Address: 7600 E. ORCHARD ROAD, SUITE 350N
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

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

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: JEFFREY S. MAY

SDP

01/17/2011

Electronic Signature of Signing Officer or Director

Date