2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000567

Entity Name: CHERRY CREEK MORTGAGE CO., INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 84-1040263

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

Officer/Director Detail :

	Title	DIRECTOR	Title	DIRECTOR	
	Name	DREYFUSS, SHANNON L.	Name	MAY, JEFFREY S.	
	Address	8787 W. ALAMEDA AVE	Address	7600 E ORCHARD ROAD SUITE 250N	
	City-State-Zip:	LAKEWOOD CO 80235	City-State-Zip:		
	Title	SECRETARY	Title	TREASURER	
	Name	CARSON, JOHN K.	Name	CARSON, JOHN K.	
	Address	7600 E ORCHARD ROAD SUITE 250N	Address	7600 E ORCHARD ROAD SUITE 250N	
	City-State-Zip:	GREENWOOD VILLAGE CO 80111	City-State-Zip:		
	Title	PRESIDENT			
	Name	MAY, JEFFREY S.			
	Address	7600 E ORCHARD ROAD SUITE 250N			
	City-State-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

SECRETARY

04/04/2018

Electronic Signature of Signing Officer/Director Detail

FILED Apr 04, 2018 Secretary of State CC2053589022

Certificate of Status Desired: No

Date