## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17884

Entity Name: ARCADIA SETTLEMENTS GROUP, INC.

**Current Principal Place of Business:** 

5613 DTC PARKWAY

STE. 700

GREENWOOD VILLAGE, CO 80111

**Current Mailing Address:** 

5613 DTC PARKWAY

STE, 700

GREENWOOD VILLAGE, CO 80111 US

FEI Number: 95-4134668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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:

Address

Electronic Signature of Registered Agent Date

Address

Officer/Director Detail:

Title CEO, DIRECTOR Title CHAIRMAN, DIRECTOR Name Name

COSTELLO, JOSEPH M BOWERS, JEFFREY S

12444 POWERSCOURT DRIVE, STE.

City-State-Zip: GREENWOOD VILLAGE CO 80111 City-State-Zip: SAINT LOUIS MO 63131

Title VP, SECRETARY, TREASURER,

5613 DTC PARKWAY, STE. 700

Title DIRECTOR DIRECTOR

DIAMANTIS, CHRISTOPHER E Name COLEMAN, SEAN J Name

3060 PEACHTREE ROAD, NW Address 3060 PEACHTREE ROAD NW, STE. Address STE. 1150

1150

City-State-Zip: ATLANTA GA 30305 City-State-Zip: ATLANTA GA 30305

Title ASST. SECRETARY Title **DIRECTOR** Name BOLLMAN, KYLE M Name ERBECK, NANCY L

8150 CORPORATE PARK DRIVE Address Address 3060 PEACHTREE ROAD, NW

STE. 1150 STE. 110

City-State-Zip: CINCINNATI OH 45242 City-State-Zip: ATLANTA GA 30305

Title **DIRECTOR** Title **PRESIDENT** 

CANTWELL, BRADFORD W Name BLONDER, LEONARD A. Name 5901 W. CENTURY BLVD Address 5613 DTC PARKWAY Address

STE. 504 STE. 700

City-State-Zip: LOS ANGELES CA 90045 GREENWOOD VILLAGE CO 80111 City-State-Zip:

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.

04/24/2019 ASSISTANT SECRETARY SIGNATURE: NANCY L. ERBECK

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 24, 2019

**Secretary of State** 

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