

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003607

FILED
Jan 04, 2011
Secretary of State

Entity Name: TRIPLE CREEK ASSOCIATES, INC.

Current Principal Place of Business:

7730 E BELLEVIEW AVE.
SUITE 200A
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

7730 E BELLEVIEW AVE.
SUITE 200A
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 31-1749398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, CHRISTIAN
5321 LEMON TWIST LN
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

GRAHAM, CHRISTIAN M
2643 RAINBOW SPRINGS LANE
ORLANDO, FL 32828 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: CHRISTIAN M. GRAHAM

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EMELO, RANDY C
Address: 12112 ELIZABETH COURT
City-St-Zip: THORNTON, CO 80241

Title: VT
Name: MCGEE, TOM JR.
Address: 2760 W. RIVERWALK CIRCLE UNIT A
City-St-Zip: LITTLETON, CO 80123

Title: C
Name: MCSPARRAN, M. KENT
Address: 855 E. WESTGLOW LANE
City-St-Zip: GREENWOOD VILLAGE, CO 80121

Title: VC
Name: DUNN, JOHN B
Address: 5521 S. HAWTHORNE CIRCLE
City-St-Zip: GREENWOOD VILLAGE, CO 80121

Title: VS
Name: BROWNING, CHRISTOPHER M
Address: 8165 LONE OAK COURT
City-St-Zip: LONE TREE, CO 80124 US

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: CHRISTOPHER M. BROWNING

VS

01/04/2011

Electronic Signature of Signing Officer or Director

Date