

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004535

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** OVILA PHASE ONE CORPORATION

**Current Principal Place of Business:**

301 EAST PINE STREET, SUITE 400  
ORLANDO, FL 32801

**New Principal Place of Business:**

1621 18TH STREET  
SUITE 300  
DENVER, CO 80202

**Current Mailing Address:**

221 CORPORATE CIRCLE, SUITE Q  
ATTN: CORP. LEGAL DEPT.  
GOLDEN, CO 80401 US

**New Mailing Address:**

1621 18TH STREET  
SUITE 300  
DENVER, CO 80202

**FEI Number:** 20-3256222

**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: DP  
Name: JENSEN, WILLIAM  
Address: 1621 18TH STREET SUITE 300  
City-St-Zip: DENVER, CO 80202 US

Title: D  
Name: BOURRASSA, CHRIS  
Address: 1621 18TH STREET SUITE 300  
City-St-Zip: DENVER, CO 80202 US

Title: D  
Name: NEYS, RODNEY R  
Address: 1621 18TH STREET SUITE 300  
City-St-Zip: DENVER, CO 80202 US

Title: D  
Name: NARDONE, RANDAL A  
Address: 46TH FLOOR, 1345 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10105 US

Title: VP  
Name: RICHARDS, STEPHEN  
Address: 1621 18TH STREET SUITE 300  
City-St-Zip: DENVER, CO 80202 US

Title: S  
Name: ZSIGMOND, JANE  
Address: 1621 18TH STREET SUITE 300  
City-St-Zip: DENVER, CO 80202 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: JANE ZSIGMOND

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date