

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002193

FILED  
Jun 27, 2007  
Secretary of State

Entity Name: CLARION MORTGAGE CAPITAL, INC.

**Current Principal Place of Business:**

555 WINDERLEY PL, SUITE 300 RM 304  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

6530 S. YOSEMITE ST.  
STE 300  
GREENWOOD VILLAGE, CO 80111

**New Mailing Address:**

FEI Number: 84-1358570      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOLAN, BUDDY  
555 WINDERLEY PL, SUITE 300  
MAITLAND, FL 32751    US

**Name and Address of New Registered Agent:**

LANCASTER, BRIAN  
555 WINDERLEY PL, SUITE 300  
MAITLAND, FL 32751    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: BRAIN LANCASTER      06/27/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CHRM ( ) Delete  
Name: MARR, DAVE L  
Address: 6530 S. YOSEMITE ST STE 300  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: STD ( ) Delete  
Name: DIETZ, LARRY A  
Address: 6530 S. YOSEMITE ST STE 300  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: PD ( ) Delete  
Name: LEWIS, JAMES R  
Address: 6530 S. YOSEMITE ST STE 300  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELEA KLEBERGER      VP      06/27/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date