2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002193

Entity Name: CLARION MORTGAGE CAPITAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
555 WINDERLEY PL, SUITE 300 RM 304 MAITLAND, FL 32751	

Current Mailing Address:	**New Mailing Address:**
6530 S. YOSEMITE ST. STE 300 GREENWOOD VILLAGE, CO 80111	

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

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

            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

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

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO 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: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: STD ( ) Delete Name: DIETZ, LARRY A Address: 6530 S. YOSEMITE ST STE 300 City-St-Zip: GREENWOOD VILLAGE, CO 80111	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: PD ( ) Delete Name: LEWIS, JAMES R Address: 6530 S. YOSEMITE ST STE 300 City-St-Zip: GREENWOOD VILLAGE, CO 80111	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: DAVE L MARR   CHRM   01/04/2008

        Electronic Signature of Signing Officer or Director   Date