

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003406

FILED
Apr 06, 2011
Secretary of State

Entity Name: GRAND PEAKS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

4582 SO. ULSTER STREET PARKWAY
SUITE 1200
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4582 SO. ULSTER STREET PARKWAY
SUITE 1200
DENVER, CO 80237

New Mailing Address:

FEI Number: 56-2321456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CDP
Name: PHELPS, JAMES B
Address: 4582 SO. ULSTER STREET PARKWAY, STE 1200
City-St-Zip: DENVER, CO 80237

Title: VP
Name: SIMPSON, LUKE C
Address: 4582 SO. ULSTER STREET PARKWAY
City-St-Zip: DENVER, CO 80237

Title: ST
Name: SIMPSON, NICK A
Address: 4582 SO. ULSTER STREET PARKWAY
City-St-Zip: DENVER, CO 80237

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: JAMES B. PHELPS

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date