

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003859

FILED
Apr 16, 2012
Secretary of State

Entity Name: RICHMOND REALTY, INC.

Current Principal Place of Business:

4350 SOUTH MONACO STREET SUITE 500
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4350 SOUTH MONACO STREET SUITE 500
DENVER, CO 80237

New Mailing Address:

FEI Number: 84-1137442

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: STEPHENS, JOHN M
Address: 4350 SOUTH MONACO STREET SUITE 500
City-St-Zip: DENVER, CO 80237

Title: V
Name: LILLY, MICHAEL
Address: 1560 WELLS ROAD, BLDG. A, SUITE 105
City-St-Zip: ORANGE PARK, FL 32073

Title: S
Name: FRETZ, JOSEPH H
Address: 4350 SOUTH MONACO STREET SUITE 500
City-St-Zip: DENVER, CO 80237

Title: TV
Name: HEANEY, JOHN J
Address: 4350 SOUTH MONACO STREET SUITE 500
City-St-Zip: DENVER, CO 80237

Title: AS
Name: TOUFF, MICHAEL
Address: 4350 SOUTH MONACO STREET SUITE 500
City-St-Zip: DENVER, CO 80237

Title: V
Name: EDWARD, GWYNN
Address: 4350 SOUTH MONACO STREET, SUITE 500
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: JOSEPH H. FRETZ

S

04/16/2012

Electronic Signature of Signing Officer or Director

Date