

F17000004400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

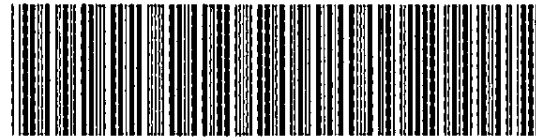
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Richmond Realty, Inc.

Name of Corporation

DOCUMENT NUMBER: F17000004400

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victoria Cervený

Name of Contact Person

M.D.C. Holdings, Inc.

Firm/Company

4350 S. Monaco Street, Ste 500

Address

Denver, CO 80237

City/State and Zip Code

Victoria.Cervený@mdch.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victoria Cervený

Name of Contact Person

at **(303) 977-3202**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Richmond Realty, Inc.
2. This entity was authorized to transact business in Florida on 09/29/2017 and its Florida document number is F17000004400
3. This corporation was formed under the laws of Colorado
4. The name and address of each officer and/or director is as follows:

Title:

Director/President

Name and Address

Robert N. Martin

4350 S. Monaco St., Ste. 500

Denver, CO 80237

Vice President/Treasurer

John J. Heaney

4350 S. Monaco St., Ste. 500

Denver, CO 80237

Secretary

Joseph H. Fretz

4350 S. Monaco St., Ste. 500

Denver, CO 80237

Asst Vice President

Michael A. Carlo

1560 Wells Road, Building A, Suite 105,

Orange Park, Florida 32073

(Attach additional pages if necessary)

Signature of an officer or director

Joseph H. Fretz

Typed or printed name of person signing

SECRETARY

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Exhibit A: Richmond Realty, Inc.

Affidavit by Foreign Corporation to Add Officers

Additional Officers to be added:

1. Assistant Vice President: Darlene Flaxman
6210 Old Dobbin Lane, Suite 190,
Columbia, Maryland 21045
2. Assistant Secretary: Michael Touff
4350 S. Monaco Street, Suite 500
Denver, Co 80237