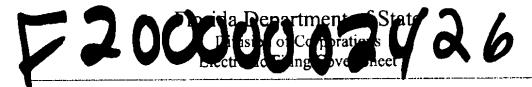
Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H200001613473)))



H200001613473ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 : (954)208-0845 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:____

FOREIGN PROFIT/NONPROFIT CORPORATION

Eastern Residential, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. EASTERN RESIDENTIAL, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc." "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 27-1112872 (State or country under the law of which it is incorporated) 10/12/2009 (Date of incorporation) 6/1/2020 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1745 SHEA CENTER DRIVE, SUITE 200, ATTN: LEGAL DEPT., HIGHLANDS RANCH, CO 80129 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation, . Florida 9. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, C T Corporation System Land is place Hellow det Cer.

(Registered agent's signature) 10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11.	Names and business	addresses of officers	and/or directors:
-----	--------------------	-----------------------	-------------------

Chairman	WARREN L. TROUPE			
Address:	1745 SHEA CENTER DRIVE, SUITE 200, HIGHLANDS RANCH, CO 80129			
Vice Clai	mon:			
Director:				
,				
Director:				
Address:				
B. OFFI				
President:	WARREN L. TROUPE			
	1745 SIFEA CENTER DRIVE, SUITE 200, HIGHLANDS RANCH, CO 80129			
Vice Presid	DAVID G. THATCHER	8		
	1745 SHEA CENTER DRIVE, SUITE 200, HIGHLANDS RANCH, CO 80129			
_		CO		
Secretary;	DEBORAH J. SHANNON			
Address: _	743 SHEA CENTER DIGVE, SUITE 200, HIGHLANDS RANCH, CO 80129	 ගු		
Treasurer:	J. ABRAM CLAUDE	4- <u></u>		
Address:	745 SHEA CENTER DRIVE, SUITE 200, HIGHLANDS RANCH, CO 80129			
NOTE: 1	necessary you must attach an addendum to the application listing additional officers	and/or directors.		
a third deg	Signature of Director or Officer or director signing this document (and who is listed in number 11 above) affirms that d that he or she is aware that false information submitted in a document to the Departure felony as provided for in s.817.155, F.S. O.G. THATCHER, VICE PRESIDENT	it the facts stated herein		
13.	(Typed or primed name and capacity of person signing application)			

FLOST - WZS-2017 Wolters faltered (Prince

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUISNESS IN FLORIDA

Page 2

EASTERN RESIDENTIAL, INC.

11 B)

VICE PRESIDENT - TAX: ROGER LATY

Address:

1745 SHEA CENTER DRIVE, SUITE 200, HIGHLANDS RANCH, CO 80129

ASSISTANT SECRETARY - BARBARA L. SEAVY

Address:

1745 SHEA CENTER DRIVE, SUITE 200, HIGHLANDS RANCH, CO 80129

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EASTERN RESIDENTIAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MAY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 203014581

Date: 05-29-20

4741035 8300 SR# 20205145085

You may verify this certificate online at corp.delaware.gov/authver.shtml