

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003668

FILED
Jan 11, 2012
Secretary of State

Entity Name: CYPRESS LAKE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

8181 E TUFTS AVE
SUITE 510
DENVER, CO 80237

New Principal Place of Business:

4600 S SYRACUSE ST #1470
C/O O L P MANAGEMENT CO INC
DENVER, CO 80237

Current Mailing Address:

8181 E TUFTS AVE
SUITE 510
DENVER, CO 80237

New Mailing Address:

4600 S SYRACUSE ST #1470
C/O O L P MANAGEMENT CO INC
DENVER, CO 80237

FEI Number: 84-1313843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C
501 E KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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: PDT
Name: LEAFFER, STEVEN M
Address: 4600 S SYRACUSE ST #1470
City-St-Zip: DENVER, CO 80237

Title: VP
Name: O'CONNELL, WILLIAM S
Address: 500 VICTORY RD MARINA BAY
City-St-Zip: QUINCY, MA 02171

Title: S
Name: PIERCE, RICHARD
Address: 500 VICTORY RD MARINA BAY
City-St-Zip: QUINCY, MA 02171

Title: VP
Name: O'CONNELL, PETER F
Address: 500 VICTORY RD MARINA BAY
City-St-Zip: QUINCY, MA 02171

Title: AS
Name: POCKROSS, KEITH M
Address: 1200 17TH STREET STE 2400
City-St-Zip: DENVER, CO 80202

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: STEVEN M. LEAFFER

PTD

01/11/2012

Electronic Signature of Signing Officer or Director

Date