

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005904

FILED
Feb 24, 2009
Secretary of State

Entity Name: CHARLES E. SMITH REALTY COMPANY

Current Principal Place of Business:

9200 E PANORAMA CIRCLE
SUITE 400
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

9200 E PANORAMA CIRCLE
SUITE 400
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 54-1713547

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPEYER, ROB
Address: 45 ROCKEFELLER CENTER
City-St-Zip: NEW YORK, NY 10111

Title: VP () Delete
Name: LUND, JR, ROBERT C
Address: 9200 E PANORAMA CIRCLE, STE 400
City-St-Zip: ENGLEWOOD, CO 80112

Title: CCEO () Delete
Name: SELLERS, R SCOT
Address: 9200 E PANORAMA CIRCLE STE 400
City-St-Zip: ENGLEWOOD, CO 80112

Title: EVCF () Delete
Name: MUELLER, CHARLES E JR
Address: 9200 E PANORAMA CIRCLE STE 400
City-St-Zip: ENGLEWOOD, CO 80112

Title: EVP () Delete
Name: BROWER, CAROLINE
Address: 9200 E. PANORANA CIR., STE 400
City-St-Zip: ENGLEWOOD, CO 80112

Title: D () Delete
Name: SPEYER, GERALD
Address: 45 ROCKEFELLER CENTER
City-St-Zip: NEW YORK, NY 10111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: AMIR, ARIEL
Address: 9200 E. PANORANA CIR., STE 400
City-St-Zip: ENGLEWOOD, CO 80112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT C. LUND, JR.

VP

02/24/2009

Electronic Signature of Signing Officer or Director

Date