

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K31829

1. Corporation Name

CASA DEL MAR, INC.

Principal Place of Business

1225 EYE ST NW, STE 200
WASHINGTON DC 20005
US

Mailing Address

1225 EYE ST NW, STE 200
WASHINGTON DC 20005
US

2. Principal Place of Business

21 1873 S Bellaire St

Suite, Apt #, etc.

22 Suite 1700

City & State

23 Denver, CO

Zip

24 80222

Country

25 US

2a. Mailing Address

26 1873 S Bellaire St

Suite, Apt #, etc.

27 Suite 1700

City & State

28 Denver, CO 80222

Zip

29 80222

Country

30 US

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when changing agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME

CEO
TERRY CONSIDINE

STREET ADDRESS

1873 SO BELLAIRE ST., 17TH FL
DENVER CO 80222

CITY-ST-ZIP

TITLE [] DELETE

NAME

VP
THOMAS W TOOMEY

STREET ADDRESS

1873 SO BELLAIRE ST., 17TH FL
DENVER CO 80222

CITY-ST-ZIP

TITLE [] DELETE

NAME

VP
STEVEN D IRA

STREET ADDRESS

1873 SO BELLAIRE ST., 17TH FL
DENVER CO 80222

CITY-ST-ZIP

TITLE [] DELETE

NAME

VP
DAVID L WILLIAMS

STREET ADDRESS

1873 SO BELLAIRE ST., 17TH FL
DENVER CO 80222

CITY-ST-ZIP

TITLE [] DELETE

NAME

VP
HARRY G ALCOCK

STREET ADDRESS

1873 SO BELLAIRE ST., 17TH FL
DENVER CO 80222

CITY-ST-ZIP

TITLE [] DELETE

NAME

VP
TROY D BUTTS

STREET ADDRESS

1873 SO BELLAIRE ST., 17TH FL
DENVER CO 80222

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [X] Addition

12 NAME

S
Joel F. Bonder

13 STREET ADDRESS

1873 S Bellaire St, Ste 1700
Denver, CO 80222

14 CITY-ST-ZIP

21 TITLE [] Change [] Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE [] Change [] Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE [] Change [] Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE [] Change [] Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE [] Change [] Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Joel F. Bonder
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joel F. Bonder, Secretary

04-27-99

(303) 757-8101

FILED

APR 30 11 08:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1988

4. FFI Number

62-1365270

[] Applied For
[] Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)