

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K31829

1. Entity Name

CASA DEL MAR, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90102 001 ***150.00

Principal Place of Business

1873 S. BELLAIRE ST
SUITE 1700
DENVER CO 80222
US

Mailing Address

1873 S. BELLAIRE ST
SUITE 1700
DENVER CO 80222-4360
US

2. Principal Place of Business

2000 S. Colorado Boulevard

3. Mailing Address

2000 S. Colorado Boulevard

Suite, Apt. #, etc.

Tower Two, Suite 2-1000

Suite, Apt. #, etc.

Tower Two, Suite 2-1000

City & State

Denver, CO

City & State

Denver, CO

4. FEI Number

62-1365270

Applied For

Not Applicable

Zip
80222

Country
USA

Zip
80222

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TERRY CONSIDINE 1873 SO BELLAIRE ST., 17TH FL DENVER CO 80222 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THOMAS W TOOMEY 1873 SO BELLAIRE ST., 17TH FL DENVER CO 80222 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STEVEN D IRA 1873 SO BELLAIRE ST., 17TH FL DENVER CO 80222 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVID L WILLIAMS 1873 SO BELLAIRE ST., 17TH FL DENVER CO 80222 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARRY G ALCOCK 1873 SO BELLAIRE ST., 17TH FL DENVER CO 80222 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TROY D BUTTS 1873 SO BELLAIRE ST., 17TH FL DENVER CO 80222 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2000 S. Colo. Blvd., Tower Two, #2-1000 Denver, CO 80222
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2000 S. Colo. Blvd., Tower Two, #2-1000 Denver, CO 80222
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Joel Bonder 2000 S. Colo. Blvd., Tower Two, #2-1000 Denver, CO 80222
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP and Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Patricia K. Heath 2000 S. Colo. Blvd., Tower Two, #2-1000 Denver, CO 80222
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2000 S. Colo. Blvd., Tower Two, #2-1000 Denver, CO 80222
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Peter Kompaniez 2000 S. Colo. Blvd., Tower Two, #2-1000 Denver, CO 80222

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: By: Joel Bonder Joel Bonder, EVP/Secretary 4-20-00 (303) 757-8101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)