

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0655988
AT

FILED

03 JUN 11 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03143

1. Entity Name
GP REAL ESTATE SERVICES II INC.



Principal Place of Business
2000 S. COLORADO BLVD.
TOWER TWO, STE. 2-1000
DENVER CO 80222

Mailing Address
2000 S. COLORADO BLVD.
TOWER TWO, STE. 2-1000
DENVER CO 80222



2. Principal Place of Business

4582 S. ULSTER ST. PKWY.

3. Mailing Address

4582 S. ULSTER ST. PKWY.

Suite, Apt. #, etc.

SUITE 1100

Suite, Apt. #, etc.

SUITE 1100

City & State

DENVER

City & State

DENVER

4. FEI Number

04-2711654

Applied For

Not Applicable

Zip

80237

Country

US

Zip

80237

Country

US

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST
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, and accept the obligations of registered agent.

06/11/03--01027--013 ***1343.75

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME KOMPANIEZ, PETER K
STREET ADDRESS 2000 S. COLORADO BLVD., TOWER 2 #2-1000
CITY-ST-ZIP DENVER CO 80222 ☒ Delete

TITLE EVP
NAME FOYE, PATRICK
STREET ADDRESS 2000 S. COLORADO BLVD., TOWER 2 #2-1000
CITY-ST-ZIP DENVER CO 80222 ☐ Delete

TITLE EVPS
NAME BONDER, JOEL
STREET ADDRESS 2000 S. COLORADO BLVD., TOWER 2 #2-1000
CITY-ST-ZIP DENVER CO 80222 ☒ Delete

TITLE SVPT
NAME HEATH, PATRICIA K
STREET ADDRESS 2000 S. COLORADO BLVD., TOWER 2 #2-1000
CITY-ST-ZIP DENVER CO 80222 ☐ Delete

TITLE D
NAME CONSIDINE, TERRY
STREET ADDRESS 2000 S. COLORADO BLVD., TOWER 2 #2-1000
CITY-ST-ZIP DENVER CO 80222 ☒ Delete

TITLE AS
NAME ASARCH, CHAD
STREET ADDRESS 2000 SOUTH COLORADO BLVD., TOWER 2 #2-1000
CITY-ST-ZIP DENVER CO 80222 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME Ronald D. Monson
STREET ADDRESS 4582 S. ULSTER ST. PKWY.
CITY-ST-ZIP SUITE 1100 DENVER, CO 80237 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS 4582 S. ULSTER ST. PKWY
CITY-ST-ZIP SUITE 1100 DENVER, CO 80237 ☒ Change ☐ Addition

TITLE EVPS
NAME Miles Cortez
STREET ADDRESS 4582 S. ULSTER ST. PKWY.
CITY-ST-ZIP SUITE 1100 DENVER, CO 80237 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS 4582 S. ULSTER ST. PKWY.
CITY-ST-ZIP SUITE 1100 DENVER, CO 80237 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 4582 S. ULSTER ST. PKWY.
CITY-ST-ZIP SUITE 1100 DENVER, CO 80237 ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

CHAD ASARCH, ASST SECRETARY 6/4/03

303-757-8101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)