

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003859

Entity Name: RICHMOND REALTY, INC.**Current Principal Place of Business:**4350 SOUTH MONACO STREET SUITE 500
DENVER, CO 80237**Current Mailing Address:**4350 SOUTH MONACO STREET SUITE 500
DENVER, CO 80237**FEI Number: 84-1137442****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR
Name STEPHENS, JOHN M
Address 4350 SOUTH MONACO STREET SUITE
 500
City-State-Zip: DENVER CO 80237

Title VP, TREASURER
Name HEANEY, JOHN J
Address 4350 SOUTH MONACO STREET SUITE
 500
City-State-Zip: DENVER CO 80237

Title ASSISTANT VICE PRESIDENT
Name FLAXMAN, DARLENE
Address 1560 WELLS ROAD
 BLDG. A, SUITE 105
City-State-Zip: ORANGE PARK FL 32073

Title SECRETARY
Name FRETZ, JOSEPH H
Address 4350 SOUTH MONACO STREET SUITE
 500
City-State-Zip: DENVER CO 80237

Title ASST. SECRETARY
Name TOUFF, MICHAEL
Address 4350 SOUTH MONACO STREET SUITE
 500
City-State-Zip: DENVER CO 80237

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: JOSEPH H. FRETZ**SECRETARY****02/26/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date