2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001570

Entity Name: EVOLVE VACATION RENTAL NETWORK INC.

FILED
Mar 18, 2025
Secretary of State
7385947864CC

Current Principal Place of Business:

717 17TH STREET STE 2100 DENVER, CO 80202

Current Mailing Address:

717 17TH STREET STE 2100 DENVER, CO 80202 US

FEI Number: 27-4745991 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/CEO	Title	TREASURER/CFO
Name	EGAN, BRIAN W.	Name	LEVY, ROBERT A.

Address 100 N HIGH STREET Address 4569 W. MONCRIEFF PLACE

City-State-Zip: DENVER CO 80218 City-State-Zip: DENVER CO 80212

Title **GENERAL COUNSEL** Title **SECRETARY** Name KEENAN, MICHAEL J. Name KEENAN, MICHAEL J. 405 WHITETAIL CIRCLE Address 405 WHITETAIL CIRCLE Address City-State-Zip: LAFAYETTE CO 80026 City-State-Zip: LAFAYETTE CO 80026

Title DIRECTOR Title DIRECTOR

NameSHERRY, ADAM J.NameMYLOD, ROBERTAddress155 N GILPIN STREETAddress480 PIERCE STREETCity-State-Zip:DENVER CO 80218City-State-Zip:BIRMINGHAM MI 48009

DIRECTOR Title Title CHAIRMAN OF THE BOARD Name EGAN, BRIAN W. Name MYLOD, ROBERT Address 100 N HIGH STREET Address 480 PIERCE STREET City-State-Zip: DENVER CO 80218 BIRMINGHAM MI 48009 City-State-Zip:

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: MICHAEL J. KEENAN

SECRETARY

03/18/2025