

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001570

Entity Name: EVOLVE VACATION RENTAL NETWORK INC.**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 | SECRETARY |
| Name | KEENAN, MICHAEL J. |
| Address | 405 WHITETAIL CIRCLE |
| City-State-Zip: | LAFAYETTE CO 80026 |

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

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|-----------------|---------------------|
| Title | DIRECTOR |
| Name | SHERRY, ADAM J. |
| Address | 155 N GILPIN STREET |
| City-State-Zip: | DENVER CO 80218 |

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| Title | DIRECTOR |
| Name | MYLOD, ROBERT |
| Address | 480 PIERCE STREET |
| City-State-Zip: | BIRMINGHAM MI 48009 |

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|-----------------|-----------------------|
| Title | CHAIRMAN OF THE BOARD |
| Name | MYLOD, ROBERT |
| Address | 480 PIERCE STREET |
| City-State-Zip: | BIRMINGHAM MI 48009 |

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|-----------------|-------------------|
| Title | DIRECTOR |
| Name | EGAN, BRIAN W. |
| Address | 100 N HIGH STREET |
| City-State-Zip: | DENVER CO 80218 |

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|-----------------|-------------------|
| Title | PRESIDENT/CEO |
| Name | EGAN, BRIAN W. |
| Address | 100 N HIGH STREET |
| City-State-Zip: | DENVER CO 80218 |

| | |
|-----------------|-------------------------|
| Title | TREASURER/CFO |
| Name | LEVY, ROBERT A. |
| Address | 4569 W. MONCRIEFF PLACE |
| City-State-Zip: | DENVER CO 80212 |

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****04/11/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date