2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004630

Entity Name: EASTERN RESIDENTIAL, INC.

Current Principal Place of Business:

1745 SHEA CENTER DR.

SUITE 200

HIGHLANDS RANCH, CO 80129

Current Mailing Address:

1745 SHEA CENTER DR.

SUITE 200

HIGHLANDS RANCH, CO 80129

FEI Number: 27-1112872 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

FILED Apr 15, 2016

Secretary of State

CC5317456177

Officer/Director Detail:

Title PD Title ST

Name TROUPE, WARREN L Name LICKO, WILLIAM D

Address 1745 SHEA CENTER DR., SUITE 200 Address 1745 SHEA CENTER DR., SUITE 200

City-State-Zip: HIGHLANDS RANCH CO 80129 City-State-Zip: HIGHLANDS RANCH CO 80129

Title AS Title AS

Name GREEN, LESLIE E Name SHANNON, DEBORAH J

Address 1745 SHEA CENTER DR., SUITE 200 Address 1745 SHEA CENTER DR., SUITE 200

City-State-Zip: HIGHLANDS RANCH CO 80129 City-State-Zip: HIGHLANDS RANCH CO 80129

Title VP, TAX

Name LATY, ROGER

Address 1745 SHEA CENTER DR.

SUITE 200

City-State-Zip: HIGHLANDS RANCH CO 80129

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: LESLIE E. GREEN

ASSISTANT SECRETARY

04/15/2016 Date