

12/9/2014 11:39 AM To: 8506176381

Division of Corporations

( 1/5 )

of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Western Residential, Inc.**

Certificate of Status	0
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Help

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TALLAHASSEE, FLORIDA

12/10/14  
12/9/2014

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Western Residential, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Leslie B. Green

Name of Person

Western Residential, Inc.

Firm/Company

1745 Shea Center Drive, Suite 200

Address

Highlands Ranch, CO 80129

City/State and Zip code

LGreen@odr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Green

at ( 720 ) 283-6120

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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14 DEC -9 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Western Residential, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. 75-2694285  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 29, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1745 Shea Center Drive, Suite 200, Highlands Ranch, CO 80129  
(Principal office address)  
1745 Shea Center Drive, Suite 200, Highlands Ranch, CO 80129  
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

## 9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: James D. Martin  
CT Corporation System (Registered agent's signature)  
James D. Martin  
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Warren L. Troupe

Address: 1745 Shea Center Drive, Suite 200

Highlands Ranch, CO 80129

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Warren L. Troupe

Address: 1745 Shea Center Drive, Suite 200

Highlands Ranch, CO 80129

Vice President: Roger Lutz (VP-Tax)

Address: 1745 Shea Center Drive, Suite 200

Highlands Ranch, CO 80129

Secretary: Leslie B. Green, Assistant Secretary

Address: 1745 Shea Center Drive, Suite 200, Highlands Ranch, CO 80129

Treasurer: William D. Loko (Treasurer and Secretary)

Address: 1745 Shea Center Drive, Suite 200, Highlands Ranch, CO 80129

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Leslie B. Green, Assistant Secretary

(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That Western Residential, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is May 29, 1996;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:*  
*December 9, 2014*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission