



FILING SUCCESSFUL - Beneficial Ownership Information Report (BOIR) Status

Submission Information	
Status	FILING SUCCESSFUL
BOIR ID	50000004084913
Submission Tracking ID	BOIRwEXrkAEc1gF0ootr
Received Timestamp (UTC)	2024-09-05T18:37:38Z
Reporting Company FinCEN ID	2000-0192-8737

Submitter Information	
First name	Kyle
Last name	DICKSON
E-mail address	kyled13@att.net

Validation Information	
Code	Description
No validation errors	

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Filing Information	
Type of filing	Initial report
Date prepared (assigned upon finalization)	09/05/2024

Reporting Company Information		Back to top
Request to receive FinCEN Identifier (FinCEN ID)	Checked	
Foreign pooled investment vehicle		
Reporting Company legal name	Country Club Heights Property Owners Association	
Alternate name (e.g. trade name, DBA)		
Tax Identification type	EIN	
Tax Identification number	840927627	
Country/Jurisdiction (if foreign tax ID only)		
Country/Jurisdiction of formation	United States	
State of formation	Colorado	
Tribal jurisdiction of formation		
Name of the other Tribe		
State of first registration		
Tribal jurisdiction of first registration		
Name of the other Tribe		
Address (number, street, and apt. or suite no.)	2693 Wilshire Ct	
City	Grand Junction	
U.S. or U.S. Territory	United States	
State	Colorado	
ZIP Code	81506	
Existing Reporting Company		

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Company Applicant Information		Back to top
FinCEN ID		
Individual's last name	Dickson	
First name	Kyle	
Middle name	Jeffrey	
Suffix		
Date of birth	██████████	
Address type	Residential address	
Address (number, street, and apt. or suite no.)	2693 Wilshire Ct	
City	Grand Junction	
Country/Jurisdiction	United States	
State	Colorado	
ZIP/Foreign postal code	81506	
Identifying document type	State-issued driver's license	
Identifying document number	██████████	
Country/Jurisdiction	United States	
State	Colorado	
Local/tribal		
Other local/Tribal description		
Identifying document image	DL-Kyle.jpg	

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Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individuals's last name or entity's legal name	Dickson	
First name	Kyle	
Middle name	Jeffrey	
Suffix		
Date of birth	██████████	
Address (number, street, and apt. or suite no.)	2693 Wilshire Ct	
City	Grand Junction	
Country/Jurisdiction	United States	
State	Colorado	
ZIP/Foreign postal code	81506	
Identifying document type	State-issued driver's license	
Identifying document number	██████████	
Country/Jurisdiction	United States	
State	Colorado	
Local/tribal		
Other local/Tribal description		
Identifying document image	DL-Kyle.jpg	

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Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individuals's last name or entity's legal name	Daniels	
First name	Michael	
Middle name	Lawrence	
Suffix		
Date of birth	██████████	
Address (number, street, and apt. or suite no.)	2692 G 1/2 Rd	
City	Grand Junction	
Country/Jurisdiction	United States	
State	Colorado	
ZIP/Foreign postal code	81506	
Identifying document type	State-issued driver's license	
Identifying document number	██████████	
Country/Jurisdiction	United States	
State	Colorado	
Local/tribal		
Other local/Tribal description		
Identifying document image	Mike Daniels- ID-.jpg	

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Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individuals's last name or entity's legal name	Fletcher	
First name	Catherine	
Middle name	Lynn	
Suffix		
Date of birth	[REDACTED]	
Address (number, street, and apt. or suite no.)	744 Continental Dr	
City	Grand Junction	
Country/Jurisdiction	United States	
State	Colorado	
ZIP/Foreign postal code	81506	
Identifying document type	State-issued driver's license	
Identifying document number	[REDACTED]	
Country/Jurisdiction	United States	
State	Colorado	
Local/tribal		
Other local/Tribal description		
Identifying document image	Cathy Fletcher-ID.jpg	

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Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individuals's last name or entity's legal name	Wieland	
First name	Linda	
Middle name	Ruth	
Suffix		
Date of birth	[REDACTED]	
Address (number, street, and apt. or suite no.)	749 Continental Dr	
City	Grand Junction	
Country/Jurisdiction	United States	
State	Colorado	
ZIP/Foreign postal code	81506	
Identifying document type	State-issued driver's license	
Identifying document number	[REDACTED]	
Country/Jurisdiction	United States	
State	Colorado	
Local/tribal		
Other local/Tribal description		
Identifying document image	Linda Wieland-ID.jpg	