

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**May 13 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 837387 (0)
1. Corporation Name
NATIONAL CORPORATION FOR HOUSING PARTNERSHIPS



DO NOT WRITE IN THIS SPACE

Principal Place of Business: **6065 LEESBURG PIKE STE 400 VIENNA VA 22186 US**
Mailing Address: **6065 LEESBURG PIKE STE 400 VIENNA VA 22186 US**

3. Date Incorporated or Qualified
11/17/1976

2. Principal Place of Business
21 **1225 Eye Street, NW**
Suite, Apt #, etc. **Suite 200**
City & State **Washington, DC**
Zip **20003** Country **USA**
22 **1225 Eye Street, NW**
Suite, Apt #, etc. **Suite 200**
City & State **Washington, DC**
Zip **20003** Country **USA**

4. FEI Number **52-0886787**
Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Signature type: For printed name of registered agent and the applicable (NONE) Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PCO	1.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HELLER, J. RODERICK, III	1.2 NAME
STREET ADDRESS	8065 LEESBURG PIKE	1.3 STREET ADDRESS
CITY-ST-ZIP	VIENNA VA	1.4 CITY-ST-ZIP
TITLE	EVPT	2.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GRANT, ANN TORRE	2.2 NAME
STREET ADDRESS	8065 LEESBURG PIKE	2.3 STREET ADDRESS
CITY-ST-ZIP	VIENNA VA	2.4 CITY-ST-ZIP
TITLE	AS	3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BANKS, MILDRED C	3.2 NAME
STREET ADDRESS	8065 LEESBURG PIKE	3.3 STREET ADDRESS
CITY-ST-ZIP	VIENNA VA	3.4 CITY-ST-ZIP
TITLE	SVP	4.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BONDER, JOEL F.	4.2 NAME
STREET ADDRESS	8065 LEESBURG PIKE	4.3 STREET ADDRESS
CITY-ST-ZIP	VIENNA VA	4.4 CITY-ST-ZIP
TITLE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

see attached

700002525467
-05/15/98--01057--040 Change Addition
*****150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Delores Huston

CR2E034 (10/97)

12/5/13

NATIONAL CORPORATION FOR HOUSING PARTNERSHIPS
Officers/Directors

Board of Directors

Name: Terry Considine, Chairman

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Peter Kompaniez, Vice Chairman

Business Address: 28200 Highway 189, Building F Suite 240, Lake Arrowhead, CA 92352

Name: Susan R. Baron

Business Address: 4810 Chevy Chase Boulevard, Chevy Chase, MD 20815

Name: Alan A. Diamonstein

Business Address: 11817 Canon Boulevard, Suite 400, Newport News, VA 23606

Name: Leeann Morein

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Thomas W. Toomey

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Officers

Name: Roberta Ujakovich

Title: President

Business Address: 1225 Eye St., N.W., Suite 200, Washington, DC 20005

Name: Joel F. Bonder

Title: Executive Vice President, General Counsel and Secretary

Business Address: 1225 Eye St., N.W., Suite 200, Washington, D.C. 20005

Name: Steven D. Ira

Title: Executive Vice President - START

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Thomas W. Toomey

Title: Executive Vice President-Finance and Administration

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: David L. Williams
Title: Executive Vice President - Property Operations
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Harry G. Alcock
Title: Senior Vice President-Acquisitions
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Michael P. Alexander
Title: Senior Vice President - Tax Credit Investments
Business Address: 1225 Eye St., N.W., Suite 200, Washington, D.C. 20005

Name: Patrizia Bailey
Title: Senior Vice President - Asset Management
Business Address: 1225 Eye St., N.W., Suite 200, Washington, D.C. 20005

Name: Troy D. Butts
Title: Senior Vice President and Chief Financial Officer
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Joseph DeTuno
Title: Senior Vice President-Property Redevelopment
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Jack W. Marquardt
Title: Senior Vice President - Accounting
Business Address: 9200 Keystone Crossing, Suite 500, Indianapolis, IN 46240

Name: Leeann Morein
Title: Senior Vice President - Investor Services
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: R. Scott Wesson
Title: Senior Vice President - Chief Information Officer
Business Address: 9200 Keystone Crossing, Suite 500, Indianapolis, IN 46240

Name: Dora E. Chi
Title: Vice President - Asset Management
Address: 3410 S. Galena St., Suites 200 & 210, Denver, CO 80231

Name: Patti K. Fielding
Title: Vice President - Finance
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Patricia K. Heath
Title: Vice President and Treasurer
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: James Wallace
Title: Vice President -Tax
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Eleanor Zappone
Title: Vice President - Asset Management
Business Address: 1225 Eye St., N.W., Suite 200, Washington, D.C. 20005

Name: Delores Huston
Title: Assistant Secretary
Business Address: 1225 Eye St., N.W., Suite 200, Washington, DC 20005

Name: Paul Griffin
Title: Assistant Secretary
Business Address: 1225 Eye St., N.W., Suite 200, Washington, DC 20005