
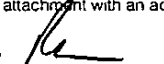


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2006 8:00 am
Secretary of State

07-06-2006 90005 014 ***150.00

DOCUMENT # F01000000485					
1. Entity Name ENTERPRISE COMMUNITY INVESTMENT, INC.					
Principal Place of Business 10227 WINCOPIN CIRCLE, SUITE 800 COLUMBIA, MD 21044-3400			Mailing Address 10227 WINCOPIN CIRCLE, SUITE 800 COLUMBIA, MD 21044-3400		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	05302006 Chg-P CR2E034 (11/05)	
4. FEI Number 52-1206840				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. SEE ATTACHED OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD HARVEY, F. BARTON III 10227 WINCOPIN CIRCLE, SUITE 800 COLUMBIA, MD 210443400	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached for current listings <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MONTAGUE, TERRI Y 10227 WINCOPIN CIRCLE STE 500 COLUMBIA, MD 21044	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V STAGMER, HOLLY 10227 WINCOPIN CIRCLE, SUITE 800 COLUMBIA, MD 210443400	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD ROUSE, PATRICIA 10227 WINCOPIN CIRCLE, SUITE 800 COLUMBIA, MD 210443400	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V NARRON, FRANK 10227 WINCOPIN CIRCLE, SUITE 800 COLUMBIA, MD 210443400	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CAO WHITEHEAD, HELEN W 10227 WINCOPIN CIRCLE, SUITE 800 COLUMBIA, MD 210443400	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  RANDALL C. LOTT			6/23/2006 410-772-2571		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT

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OFFICER LIST FOR SUBSIDIARIES OF
ENTERPRISE COMMUNITY INVESTMENT, INC.

As of 5-11-06

All officers can be contacted at: 10227 Wincopin Circle, Suite 800, Columbia MD, 21044

F. Barton Harvey III – Chairman of the Board
Patricia T. Rouse - Secretary
Jeffrey H. Donahue – President & CEO
Charles R. Werhane – Executive Vice President & COO
Holly J. Stagmer – Executive Vice President
Helen W. Whitehead – Executive Vice President & CAO
Randall C. Lott – Senior Vice President & CFO
Bruce I. Rothschild – Senior Vice President, Assistant Secretary & General Counsel
Jeffrey Stern—Senior Vice President
Audrey Easaw—Senior Vice President
Martha Grayson - Senior Vice President
Judy C. Bourgeois – Vice President
William Rubin – Vice President
Kimberlee Rhodes-Cornett – Vice President
Paul M. Cummings – Senior Vice President
Scott A. Hoekman – Senior Vice President & Chief Credit Officer
Kenneth P. Crawford – Vice President
Philip Porter – Vice President
Kirk A. Goodrich – Vice President
B. Owen Williams – Vice President
B. Susan Wilson – Vice President
John G. Brandenburg – Vice President
Monika B. Elgert - Vice President
Caitlin H. Landrus - Vice President
Jeffrey G. Galentine – Treasurer
Jesse Alfriend, Jr. – Vice President

ATTACHMENT

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ENTERPRISE COMMUNITY INVESTMENT, INC.
BOARD OF DIRECTORS

Laura Bailey
Community Development Executive
Central US/Syndicator Finance
Bank of America
Houston, TX 77002-2700

Richard O. Berndt, Esq.
Managing Partner
Gallagher, Evelius & Jones LLP
Baltimore, MD 21201

David R. Bock, Esq.
Managing Partner
Federal City Capital Advisors
Washington, DC 20007

David R. Bock, Esq.
Senior Vice President & CFO
I-Trax Inc.
Chadds Ford, PA 19317

Jeffrey H. Donahue
President & CEO
Enterprise Community Investment, Inc.
Columbia, MD 21044

Gary Gensler
Brooklandville, Maryland 21022

Daryl Hall
Vice President, Multifamily Asset Management
and Tax Credit Investments
Federal Home Loan Mortgage Corporation
McLean, Virginia 22102-3110

F. Barton Harvey III
President, CEO & Chairman of the Board
Enterprise Community Partners, Inc.
Columbia, MD 21044

Arlene Isaacs-Lowe, CPA, CFA
Senior Vice President/Senior Analyst
Moody's Investor's Services, Inc.
New York, NY 10007

Marilyn Melkonian
President
Telesis Corporation
Washington, DC 20007

Felice Michetti
Chairperson
Grenadier Realty Corporation
Brooklyn, NY 11239

Joseph F. Reilly
Senior Vice President
Chase Community Development Corporation
New York, NY 10081

Mary K. Reilly
Principal
Brophy & Reilly LLC
Columbia, MD 21044-3502

Lee Rosenberg
Baltimore, MD 21208

Patricia T. Rouse
Co-founder, Vice President & Secretary
Enterprise Community Partners, Inc.
Columbia, MD 21044

Jerome D. Smalley
Stonington Partners
Baltimore, MD 21230

Thomas J. Watt
Retired Senior Vice President, Multifamily Housing
Federal Home Loan Mortgage Corporation
Amelia Island, FL 32034 (September 30 – May 31)
Charlestown, RI 02813 (June 1 – September 29)

Thomas W. White
Retired Senior Vice President, Housing Initiatives
Multifamily Activities - Fannie Mae
St. Michaels, Maryland 21663