

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000503

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: NHP REAL ESTATE CORPORATION

**Current Principal Place of Business:**

4582 S ULSTER ST PKWY  
1100  
DENVER, CO 80237

**New Principal Place of Business:**

**Current Mailing Address:**

4582 S ULSTER ST PKWY  
1100  
DENVER, CO 80237

**New Mailing Address:**

FEI Number: 52-1516553      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: CONSIDINE, TERRY  
Address: 4582 S ULSTER ST PKWY  
City-St-Zip: DENVER, CO 80237

Title: VD ( ) Delete  
Name: KOMPANIEZ, PETER K  
Address: 4582 S ULSTER ST PKWY  
City-St-Zip: DENVER, CO 80237

Title: V ( ) Delete  
Name: ALCOCK, HARRY G  
Address: 4582 S ULSTER ST PKWY  
City-St-Zip: DENVER, CO 80237

Title: AS ( ) Delete  
Name: ASARCH, CHAD  
Address: 4582 S ULSTER ST PKWY  
City-St-Zip: DENVER, CO 80237

Title: V ( ) Delete  
Name: CORTEZ, MILES  
Address: 4582 S ULSTER ST PKWY  
City-St-Zip: DENVER, CO 80237

Title: V ( ) Delete  
Name: DE TUNO, JOSEPH  
Address: 4582 S ULSTER ST PKWY  
City-St-Zip: DENVER, CO 80237

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: CONSIDINE, TERRY  
Address: 4582 S ULSTER ST PKWY STE 1100  
City-St-Zip: DENVER, CO 80237 US

Title: PD (X) Change ( ) Addition  
Name: KOMPANIEZ, PETER K  
Address: 4582 S ULSTER ST PKWY STE 1100  
City-St-Zip: DENVER, CO 80237 US

Title: EVP (X) Change ( ) Addition  
Name: ALCOCK, HARRY G  
Address: 4582 S ULSTER ST PKWY STE 1100  
City-St-Zip: DENVER, CO 80237 US

Title: AS (X) Change ( ) Addition  
Name: MCCANDLESS, DEREK S  
Address: 4582 S ULSTER ST PKWY STE 1100  
City-St-Zip: DENVER, CO 80237 US

Title: EVPS (X) Change ( ) Addition  
Name: CORTEZ, MILES  
Address: 4582 S ULSTER ST PKWY STE 1100  
City-St-Zip: DENVER, CO 80237 80

Title: SVPT (X) Change ( ) Addition  
Name: HEATH, PATRICIA K  
Address: 4582 S ULSTER ST PKWY STE 1100  
City-St-Zip: DENVER, CO 80237 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEREK S. MCCANDLESS, ASSISTANT SECRETARY

AS

01/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date