

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of Marine
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 843300 (5)

1. Corporation Name

NHP REAL ESTATE SECURITIES, INC.



Principal Place of Business

1225 EYE ST NW
STE 601
WASHINGTON DC 20005
US

Mailing Address

1225 EYE ST NW
STE 601
WASHINGTON DC 20005
US

2. Principal Place of Business

21 1225 Eye Street, NW

State, Apt. #, etc.

22 601

City & State

23 Washington, DC

Zip

24 20005

Country

25 USA

2a. Mailing Address

26 1225 Eye Street, NW

State, Apt. #, etc.

27 601

City & State

28 Washington, DC

Zip

29 20005

Country

30 USA

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 Section 607.04, 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. I, the undersigned, being a director or officer of the corporation, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.04, Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETED
D	HELLER, J RODERICK	2301 N STREET NW	WASHINGTON DC	☐
D	DAVENPORT, LINDA G	207 W WALTON STREET	ALEXANDRIA VA	☐
C	GOODSELL, EUGENE	7202 BELTON CT.	MCLEAN VA	☐
P	ALEXANDER, MICHAEL P.	715 5TH STREET, NE	WASHINGTON DC	☐
AS	BANKS, MILDRED C	1612 FT DAVIS PL SE	WASHINGTON DC	☐

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETED	Change	Addition
		1225 Eye Street, NW	Washington, DC 20005	☐	☒	☐
		1225 Eye Street, NW	Washington, DC 20005	☐	☒	☐
		12355 Sunrise Valley Drive	Reston, VA 22091	☐	☒	☐
		1225 Eye Street, NW	Washington, DC 20005	☐	☒	☐
		1225 Eye Street, NW	Washington, DC 20005	☐	☐	☐

14. I do hereby certify that the information supplied in this statement is true and correct, and that the corporation is in compliance with Section 19.04, Florida Statutes. I further certify that the information supplied in this statement is true and correct, and that the corporation is in compliance with Section 19.04, Florida Statutes. I further certify that any officer or director of this corporation, or the agent or authorized representative of the corporation, is in compliance with Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this statement as an officer or director of the corporation.

SIGNATURE: *Mildred C. Banks* Mildred C. Banks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-96

202/347-6247

CR2E034 (12/95)