

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
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DOCUMENT # 843300 (5)  
1. Corporation Name  
NHP REAL ESTATE SECURITIES, INC.



Principal Place of Business 8065 LEEBURG PIKE STE 400 VIENNA VA 22182 US	Mailing Address 8065 LEEBURG PIKE STE 400 VIENNA VA 22182 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1225 Eye Street, NW Suite, Apt. #, etc. 22 Suite 200 City & State 23 Washington, DC Zip 24 20005 Country 25 USA		2a. Mailing Address 26 1225 Eye Street, NW Suite, Apt. #, etc. 27 Suite 200 City & State 28 Washington, DC Zip 29 20005 Country 30 USA		3. Date Incorporated or Qualified 05/23/1979	
		4. FEI Number 52-1039643		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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, typed or printed (name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input checked="" type="checkbox"/> DELETE		1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	HELLER, J RODERICK			1.2 NAME			
STREET ADDRESS	8065 LEEBURG PIKE			1.3 STREET ADDRESS	see attached		
CITY-ST-ZIP	VIENNA VA			1.4 CITY-ST-ZIP			
TITLE	C	<input checked="" type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	GOODSELL, EUGENE			2.2 NAME			
STREET ADDRESS	8065 LEEBURG PIKE			2.3 STREET ADDRESS			
CITY-ST-ZIP	VIENNA VA			2.4 CITY-ST-ZIP			
TITLE	P	<input checked="" type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	ALEXANDER, MICHAEL P.			3.2 NAME			
STREET ADDRESS	8065 LEEBURG PIKE			3.3 STREET ADDRESS			
CITY-ST-ZIP	VIENNA VA			3.4 CITY-ST-ZIP			
TITLE	AS	<input checked="" type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	BANKS, MILDRED C			4.2 NAME			
STREET ADDRESS	8065 LEEBURG PIKE			4.3 STREET ADDRESS			
CITY-ST-ZIP	VIENNA VA			4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		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		<input type="checkbox"/> DELETE		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			

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)

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-05/15/98--01057--037  
\*\*\*150.00

10/5/98

**NHP REAL ESTATE SECURITIES, INC.**  
**Officers/Directors**

**Board of Directors**

Name: Terry Considine, Chairman

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

Name: Peter K. Kompaniez, Vice Chairman

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

Name: Thomas W. Toomey

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

**Officers**

Name: Michael P. Alexander

Title: President

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

Title: Executive Vice President - Finance and Administration

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

Name: Troy D. Butts

Title: Senior Vice President and Chief Financial Officer

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: Patricia K. Heath

Title: Vice President, Chief Accounting Officer, Assistant Secretary and Assistant Treasurer

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

Name: James Wallace

Title: Vice President - Finance & Administration

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

**Name:** Delores Huston

**Title:** Assistant Secretary

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

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