

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 843300

1. Corporation Name

NHP REAL ESTATE SECURITIES, INC.

Principal Place of Business

1225 EYE ST NW, STE 200
WASHINGTON DC 20005
US

Mailing Address

1225 EYE ST NW, STE 200
WASHINGTON DC 20005
US

2. Principal Place of Business

21 1873 S Bellaire St

Suite, Apt. #, etc.

22 Suite 1700

City & State

23 Denver, CO

Zip

24 80222

Country

25 US

2a. Mailing Address

26 1873 S Bellaire St

Suite, Apt. #, etc.

27 Suite 1700

City & State

28 Denver, CO

Zip

29 80222

Country

30 US

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET

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 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. Thereby 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 town of registration

(NOTE: Registered Agent's name is required on both sides of this page)

DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
TERRY COSIDINE
1873 SOUTH BELLAIRE ST., 17TH FLOOR
DENVER DC 80222

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VP
THOMAS W TOOMEY
1873 SOUTH BELLAIRE ST., 17TH FLOOR
DENVER DC 80222

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VP
TROY D BUTTS
1873 SOUTH BELLAIRE ST., 17TH FLOOR
DENVER DC 80222

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PATRICIA K HEATH
1873 SOUTH BELLAIRE ST., 17TH FLOOR
DENVER DC 80222

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VP
JAMES WALLACE
1873 SOUTH BELLAIRE ST., 17TH FLOOR
DENVER DC 80222

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
AS
DELORES HUSTON
1873 SOUTH BELLAIRE ST., 17TH FLOOR
DENVER DC 80222

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE S [] Change [X] Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
Joel F. Bonder
1873 S Bellaire St, Ste 1700
Denver, CO 80222

15 TITLE [] Change [] Addition

16 NAME
17 STREET ADDRESS
18 CITY-ST-ZIP
400002859554--0

19 TITLE [] Change [] Addition

20 NAME
21 STREET ADDRESS
22 CITY-ST-ZIP

23 TITLE [] Change [] Addition

24 NAME
25 STREET ADDRESS
26 CITY-ST-ZIP

27 TITLE [] Change [] Addition

28 NAME
29 STREET ADDRESS
30 CITY-ST-ZIP

31 TITLE [] Change [] Addition

32 NAME
33 STREET ADDRESS
34 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)(b), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joel F. Bonder, Secretary
04-27-99 (303) 757-8101

FILED

92 APR 30 11:11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1979

4. FEI Number

52-1039643

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 the current year Intangible
Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)