## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F05000006709

Entity Name: AIMCO/BETHESDA HOLDINGS, INC.

FILED Feb 19, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4582 S. ULSTER STREET PKWY. **SUITE 1100** DENVER, CO 80237 **Current Mailing Address: New Mailing Address:** 4582 S. ULSTER STREET PKWY. **SUITE 1100** DENVER, CO 80237 FEI Number: 74-2967629 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition HERZOG, THOMAS M Name: Name: BEAUDIN, TIMOTHY 4582 S. ULSTER STREET PKWY., STE. 1100 4582 S. ULSTER STREET PKWY., STE. 1100 Address: Address: City-St-Zip: DENVER, CO 80237 City-St-Zip: DENVER, CO 80237 **EVPD** Title: Title: () Delete (X) Change ( ) Addition ADLER, JEFFREY CONSIDINE, TERRY Name: Name: 4582 S. ULSTER STREET PKWY., STE. 1100 4582 S. ULSTER STREET PKWY., STE. 1100 Address: Address: City-St-Zip: DENVER, CO 80237 City-St-Zip: DENVER, CO 80237 Title: ( ) Delete Title: () Change () Addition MCDONALD, DEBRA A Name: Name: 4582 S. ULSTER STREET PKWY., STE. 1100 Address: Address: DENVER, CO 80237 City-St-Zip: City-St-Zip: Title: **EVPT** () Delete Title: () Change () Addition FIELDING, PATTI K Name: Name: Address: 4582 S. ULSTER STREET PKWY., STE. 1100 Address: City-St-Zip: DENVER, CO 80237 City-St-Zip: Title: **EVPS** Title: () Delete () Change () Addition COHN, LISA R Name: Name: 4582 S. ULSTER STREET PKWY., STE. 1100 Address: Address: City-St-Zip: DENVER, CO 80237 City-St-Zip: Title: **EVPD** () Delete Title: PD (X) Change ( ) Addition Name: ROBERTSON, DAVID Name: ROBERTSON, DAVID 4582 S. ULSTER STREET PKWY., STE. 1100 Address: 4582 S. ULSTER STREET PKWY., STE. 1100 Address: City-St-Zip: **DENVER. CO 80237** City-St-Zip: DENVER, CO 80237

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DEBRA A MCDONALD AS 02/19/2009