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

PROFIT CORPORATION **ANNUAL REPORT**

1998

NAME

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000002069 (0)

NHP-HDV SEVENTEEN, INC.

Mailing Address Principal Place of Business 8085 LEESBURG PIKE 4005-LEEGDURG-PIKE SEC.400 8TE-400 DO NOT WRITE IN THIS SPACE VIENNA VA 22182 -3. Date Incorporated or Qualified US 04/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 1225 Eye Street, NW 1225 Eye Street, Sulte, Apt. #, etc. Not Applicable 54-1801918 Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Suite 200 Fee Required Suiterco 6. Election Campaign Financing \$5.00 May Be Washington, DC Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible USA Yes USA ☐ No Z0005 Personal Property Tax due June 30. 29 Z0003 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET R2 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 Zip Code 84 City 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, a m familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or product name of repetored agent and life if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELETE Change PCT 1.1 TITLE TITLE HELLER, JR III 1.2 NAME NAME see attache **8065 LEESBURG PIKE** 1.3 STREET ADDRESS STREET ADDRESS VIENNA VA 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE TITLE 2.1 TITLE BANKS, MILDRED C 2.2 NAME NAME **8065 LEESBURG PIKE** 2.3 STREET ADDRESS STREET ADDRESS VIENNA VA 2. 4 CITY - S1 - ZIP CITY-ST-ZIP DELETE Change ☐ Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Change Addition 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 THLE 500002525 -05/15/98--01057-

14. Thereby 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 supplienced 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 exariged, or on an attachment with an address. Huston

64 CITY - ST - ZIP

6.2 NAME 63 STREET ADDRESS

***150.00

FILED

May 13 1998 8:00am

Secretary of State

NHP-HDV SEVENTEEN, INC. Officers/Directors

Directors

Name: Terry Considine, Chairman

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

Name: Peter Kompaniez, Vice Chairman

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

Name: Allan D. McKelvie

Business Address: 888 16th Street, N.W., Washington, D.C. 20006

Officers

Name: Terry Considine

Title:Chief Executive Officer

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

Name: Peter Kompaniez

Title: President

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

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: Steven D. Ira

Title: Executive Vice President - START

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

Name: Thomas W. Toomey

Title: Executive Vice President - Finance and Administration

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

Name: David L. Williams

Title: Executive Vice President - Property Operations

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

Name: Harry G. Alcock

Title: Senior Vice President-Acquisitions

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: Joseph DeTuno

Title: Senior Vice President - Property Redevelopment

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: Carla Stoner

Title: Vice President - Finance and Administration

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

Name: James Wallace Title: Vice President -Tax

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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