

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

0645455

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # F97000000290

1. Corporation Name

AMCO PROPERTIES FINANCE CORP.

Principal Place of Business

1225 EYE STREET
SUITE 200
WASHINGTON DD 20005

Mailing Address

1225 EYE STREET
SUITE 200
WASHINGTON DD 20005

2. Principal Place of Business

21 1873 S Bellaire St

Suite, Apt. #, etc.

22 Suite 1700

City & State

23 Denver, CO

Zip

80222

Country

25 US

2a. Mailing Address

26 1873 S Bellaire St

Suite, Apt. #, etc.

27 Suite 1700

City & State

28 Denver, CO

Zip

80222

Country

30 US

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 must be handwritten)

DATE

12. OFFICERS AND DIRECTORS

TITLE P [] DELETE

NAME KOMPANIEZ, PETER K

STREET ADDRESS 2800 HIGHWAY 189, BUILDING F SUITE 240

CITY-ST-ZIP LAKE ARROWHEAD CA 92352

TITLE EVPC [] DELETE

NAME BONDER, JOEL F

STREET ADDRESS 1225 EYE ST., N.W., SUITE 200

CITY-ST-ZIP WASHINGTON DC 20005

TITLE EVP [] DELETE

NAME FOYE, PATRICK J

STREET ADDRESS 1873 SOUTH BELLAIRE ST., 17TH FLOOR

CITY-ST-ZIP DENVER CO 80222

TITLE DC [] DELETE

NAME CONSIDINE, TERRY

STREET ADDRESS 1873 SOUTH BELLAIRE ST., 17TH FLOOR

CITY-ST-ZIP DENVER CO 80222

TITLE DVC [X] DELETE

NAME KOMPANIEZ, PETER K

STREET ADDRESS 2800 HIGHWAY 189, BUILDING F SUITE 240

CITY-ST-ZIP LAKE ARROWHEAD CA 92352

TITLE CCEO [X] DELETE

NAME CONSIDINE

STREET ADDRESS 1873 SOUTH BELLAIRE ST., 17TH FLOOR

CITY-ST-ZIP DENVER CO 80222

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/D [X] Change [] Addition

12 NAME

13 STREET ADDRESS 1873 S Bellaire St, Ste 1700

14 CITY-ST-ZIP Denver, CO 80222

21 TITLE [X] Change [] Addition

22 NAME

23 STREET ADDRESS 1873 S Bellaire St, Ste 1700

24 CITY-ST-ZIP Denver, CO 80222

31 TITLE [] Change [] Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE [] Change [] Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE [] Change [] Addition

52 NAME

53 STREET ADDRESS

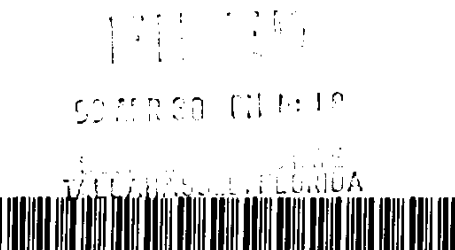
54 CITY-ST-ZIP

61 TITLE [] Change [] Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1997

4. FEI Number

84-1317499

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-27-99

(303)757-8101

CR2E034 (1/198)



ACCOUNT NO. : 072100000032

REFERENCE : 223151 5056396

AUTHORIZATION : 2

COST LIMIT : \$ 165

ORDER DATE : April 29, 1999

ORDER TIME : 11:50 AM

ORDER NO. : 223151-030

CUSTOMER NO: 5056396

CUSTOMER: Mr. Lynden L. Peter
Aimco
1225 Eye Street, Nw
Suite 200
Washington, DC 20005

RESUBMIT

Please give original
submission before file date

ANNUAL REPORT FILING

NAME: AIMCO PROPERTIES FINANCE CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHRISTINE LILlich

EXAMINER'S INITIALS: B

4/30/99