2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2005 8:00 am Secretary of State

		ANNUAL	KEP	ORT					Secreta	ıry	01 21	aie
DOCUMENT # F9900000717 1. Entity Name AMERITON PROPERTIES INCORPORATED									05-05-2005	_		
						100	IES	ļ				
Principal Place of Business			Mailing Address									
9200 E. PANORMA CIRCLE, STE. 400 Englewood, co 80112			9200 E. PANORMA CIRCLE, STE. 400 Englewood, co 80112				:					
										{ 		
2. Principal Place of Business			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				04262005	Chg-P	CR2E	034 (10/03)		
City & State			City & State			4. FEI Numb 74-272			├ ─-	plied For t Applicable		
Zip	Zip Country		Zip		Count	ountry		- 	of Status Desired		\$8.75 Add	litional
	6. Name	and Address of Current I	: Registered .	Agent				7. Name and	Address of New R	egistered	Agent	
						Name						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324						Street Address (P.O. Box Number is Not Acceptable)						
						City	□ Zip Code					
								r _L				
8. 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. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.						icing		.00 May Be ed to Fees				
10.		OFFICERS AND	DIRECTORS	3	11.			ADDITIONS	/CHANGES TO OFFI	CERS AN	D DIRECTORS	S IN 11
TITLE	SD			☐ Delete	TITLE	Ţ.	SED				X Change	Addition
NAME		•		NAMI		Seller	s, R. Scot					
STREET ADDRESS City-St-Zip						ET ADORESS - St-zip						
TITLE	PED			☐ Delete	TITLE						☐ Change	☐ Addition
NAME	JONES, J	JONES, JEFFRY A NAM										
STREET ADDRESS	9200 E. PANORMA CIRCLE SUITE 400					et address						
CITY-ST-ZIP		OOD, CO 80112			CITY	-ST-ZIP						
TITLE	ם ו	01451505.5		☐ Delate .	TITLE						🔀 Change	Addition
NAME STREET ADDRESS				NAMI	e Et address	Muelle	er, Charles E.	Jr.				
CITY-ST-ZIP					-ST-ZIP							
TITLE	D			☐ Delete	TITLE						X Change	Addition
NAME	POLK III,				NAME	E						
STREET ADDRESS 125 LINCOLN AVENUE CITY-ST-ZIP SANTA FE, NM 87501					ET ADDRESS		Calle det Resplandor					
		E, NM 6/5UT			+	-ST-ZIP	Santa	Fe, NM 87505	•			
TITLE NAME				TITLE						☐ Change	☐ Addition	
STREET ADDRESS	·				ET ADORESS							
CITY-ST-ZIP					-ST-ZIP							
TITLE NAME				TITLE		EVP				X Change	Addition	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

W. ROOF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS 9200 E. PANORMA CIRCLE SUITE 400

ENGLEWOOD, CO 80112.

W.RDEERT SMITH

STREET ADDRESS | Six Piedmont Center, 6th Floor

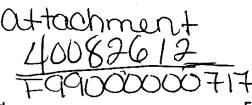
Atlanta, GA 30305

4-28-05

303.708.5959

Date

Daytime Phone #



AMERITON Properties Incorporated Continued List of Officers and Directors

FEIN #74-2726581 Doc. #F99000000717

<u>Title</u> Director	Name John Schweitzer	Address 100 Congress Ave., Suite 1600 Austin, TX 78701
Executive Vice President	Lawrence S. Levitt	One Spectrum Pointe, Suite 225 Lake Forest, CA 92630
Senior Vice President	Gregory M. Weingast	2345 Crystal Drive, Suite 1100 Arlington, VA 80112
Group Vice President	Mark P. Peppercorn	9200 E. Panorama Circle, Suite 400 Englewood, CO 80112
Vice President	Andrew H. Trotter, III	Six Piedmont Center, Suite 600 Atlanta, GA 30305
Assistant Vice President	Michael J. Kemether	Six Piedmont Center, Suite 600 Atlanta, GA 30305
Assistant Secretary	Lisa Howard	One Spectrum Pointe, Suite 225 Lake Forest, CA 92630