


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-05-2005 90086 039 \*\*\*150.00

<b>DOCUMENT # F99000000717</b> 1. Entity Name <b>AMERITON PROPERTIES INCORPORATED</b>					
Principal Place of Business <b>9200 E. PANORMA CIRCLE, STE. 400 ENGLEWOOD, CO 80112</b>			Mailing Address <b>9200 E. PANORMA CIRCLE, STE. 400 ENGLEWOOD, CO 80112</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;"><b>FL</b></span> Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SELLERS, R S <input type="checkbox"/> Delete 9200 E. PANORMA CIRCLE SUITE 400 ENGLEWOOD, CO 80112		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SED Sellers, R. Scot <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PED JONES, JEFFRY A <input type="checkbox"/> Delete 9200 E. PANORMA CIRCLE SUITE 400 ENGLEWOOD, CO 80112		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULLER, CHARLES E JR <input type="checkbox"/> Delete 9200 E. PANORMA CIRCLE SUITE 400 ENGLEWOOD, CO 80112		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mueller, Charles E. Jr. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POLK III, JAMES H <input type="checkbox"/> Delete 125 LINCOLN AVENUE SANTA FE, NM 87501		TITLE NAME STREET ADDRESS CITY-ST-ZIP	736 Calle del Resplandor Santa Fe, NM 87505 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SMITH, ROBERT W <input type="checkbox"/> Delete 9200 E. PANORMA CIRCLE SUITE 400 ENGLEWOOD, CO 80112		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED NOLAN, CHRISTOPHER T <input type="checkbox"/> Delete 9200 E. PANORMA CIRCLE SUITE 400 ENGLEWOOD, CO 80112		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Six Piedmont Center, 6th Floor Atlanta, GA 30305 <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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.					
<b>SIGNATURE:</b> <u>W. Robert Smith</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u>W. ROBERT SMITH</u> <small>Jeffrey A. Jones</small>		<u>4-28-05</u> <small>Date</small>	
				<u>303.708.5959</u> <small>Daytime Phone #</small>	

Attachment  
40082612  
F99000000717

**AMERITON Properties Incorporated**  
**Continued List of Officers and Directors**

**FEIN #74-2726581**  
**Doc. #F99000000717**

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	John Schweitzer	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