

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

FILED
May 13 1998 8:00am
Secretary of State

| | | |
|---|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # K31829 (0)
1. Corporation Name
CASA DEL MAR, INC.

| | |
|--|--|
| Principal Place of Business 8085 LEEBURG PIKE STE-408 VIENNA VA 22182 US | Mailing Address 8085 LEEBURG PIKE STE-408 VIENNA VA 22182 US |
|--|--|

| | |
|--|---|
| 2. Principal Place of Business 21 1225 Eye Street, NW Suite, Apt. #, etc. 22 Suite 200 City & State 23 Washington, DC Zip 24 20005 Country 25 USA | 2a. Mailing Address 26 1225 Eye Street, NW Suite, Apt. #, etc. 27 Suite 200 City & State 28 Washington, DC Zip 29 20005 Country 30 USA |
|--|---|

3. Date Incorporated or Qualified

08/26/1988

4. FEI Number
62-1365270

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|------------------------|--|
| TITLE | DP | <input checked="" type="checkbox"/> DELETE |
| NAME | HELLER, RODERICK J III | |
| STREET ADDRESS | 8085 LEEBURG PIKE | |
| CITY-ST-ZIP | VIENNA VA | |
| TITLE | DEVP | <input checked="" type="checkbox"/> DELETE |
| NAME | SULLIVAN, WILLIAM | |
| STREET ADDRESS | 8085 LEEBURG PIKE | |
| CITY-ST-ZIP | VIENNA VA | |
| TITLE | EVPT | <input checked="" type="checkbox"/> DELETE |
| NAME | GRANT, ANN TORRE | |
| STREET ADDRESS | 8085 LEEBURG PIKE | |
| CITY-ST-ZIP | VIENNA VA | |
| TITLE | V | <input checked="" type="checkbox"/> DELETE |
| NAME | ROSS, ERIC N | |
| STREET ADDRESS | 8085 LEEBURG PIKE | |
| CITY-ST-ZIP | VIENNA VA | |
| TITLE | SVPS | <input checked="" type="checkbox"/> DELETE |
| NAME | BONDER, JOEL F | |
| STREET ADDRESS | 8085 LEEBURG PIKE | |
| CITY-ST-ZIP | VIENNA VA | |
| TITLE | AS | <input checked="" type="checkbox"/> DELETE |
| NAME | BANKS, MILDRED C | |
| STREET ADDRESS | 8085 LEEBURG PIKE | |
| CITY-ST-ZIP | VIENNA VA | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

see attached

400002525514
-05/15/98--01057--046

***150.00

14. 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 annual report or supplemental 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 changed, or on an attachment with an address.

SIGNATURE

Delores Huston

4-27-98 202 340 3940

CR2E034 (10/97)

Casa Del Mar, Inc.
Officers/Directors

Officers

Name: Terry Considine
Title: Chief Executive Officer
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Peter K. Kompaniez
Title: President
Business Address: 28200 Highway 189, Building F Suite 240, Lake Arrowhead, CA 92352

Name: Thomas W. Toomey
Title: Executive Vice President-Finance and Administration
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Joel F. Bonder
Title: Executive Vice President, General Counsel and Secretary
Business Address: 1225 Eye St., N.W., Suite 200, Washington, DC 20005

Name: Steven D. Ira
Title: Executive Vice President-START
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: Alex S. Jackiw
Title: Vice President
Business Address: 9200 Keystone Crossing, Suite 500, Indianapolis, IN 46240

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

Directors

Name: Terry Considine, Chairman
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

Name: Peter K. Kompaniez, Vice Chairman
Business Address: 28200 Highway 189, Building F Suite 240, Lake Arrowhead, CA 92352