

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 # P08221 (4)  
1. Corporation Name  
NHP-HDV NINE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
8065 LEESBURG PIKE  
STE 400  
VIENNA VA 22182  
US

Mailing Address  
8065 LEESBURG PIKE  
STE 400  
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  
11/26/1985

4. FEI Number  
06-0918468  
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  
SPER, PAUL N.  
4103 STILLWATER TERRACE COVE  
TAMPA FL 33624

10. Name and Address of New Registered Agent  
81 Name Corporation Service Company  
82 Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street  
83  
84 City Tallahassee FL 85 Zip Code 32301-2525

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 *Anthony L. Johnson, Asst. Sec.* CORPORATION SERVICE COMPANY  
Signature of person filing of report of change of office and title of applicable (Not a Registered Agent signature required when consisting)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	HELLER, RODERICK J III	8065 LEESBURG PIKE	VIENNA VA	<input checked="" type="checkbox"/>
DCT	GRANT, ANN TORRE	8065 LEESBURG PIKE	VIENNA VA	<input checked="" type="checkbox"/>
VPSC	BONDER, JOEL F	8065 LEESBURG PIKE	VIENNA VA	<input checked="" type="checkbox"/>
AS	BANKS, MILDRED C	8065 LEESBURG PIKE	VIENNA VA	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

See attached

600002525356  
-05/15/98--01057--000  
\*\*\*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 *Deborah Houston*

CR2E034 (10/97)

**NHP-HDV NINE, 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

**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:** Patrizia Bailey  
**Title:** Senior Vice President - Asset Management  
**Business Address:** 1225 Eye St., N.W., Suite 200, Washington, D.C. 20005

**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:** Leeann Morein  
**Title:** Senior Vice President - Investor Services  
**Business Address:** 1873 South Bellaire St., 17th Floor, Denver, CO 80222

**Name:** Roberta Ujakovich  
**Title:** Senior Vice President - Asset Management  
**Business Address:** 1225 Eye St., N.W., Suite 200, Washington, DC 20005

**Name:** R. Scott Wesson  
**Title:** Senior Vice President - Chief Information Officer  
**Business Address:** 9200 Keystone Crossing, Suite 500, Indianapolis, IN 46240

**Name:** Dora E. Chi  
**Title:** Vice President - Asset Management  
**Address:** 3410 S. Galena St., Suites 200 & 210, Denver, CO 80231

**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:** Eleanor Zappone  
**Title:** Vice President - Asset Management  
**Business Address:** 1225 Eye St., N.W., Suite 200, Washington, D.C. 20005

**Name:** Delores Huston  
**Title:** Assistant Secretary  
**Business Address:** 1225 Eye St., N.W., Suite 200, Washington, DC 20005

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