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PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 09 1996 8:00 am
Secretary of State

DOCUMENT # **P14784** **(3)**

1. Corporation Name

NHP REAL ESTATE CORPORATION

Principal Place of Business

1225 EYE ST NW
STE 601
WASHINGTON DC 20005
US

Mailing Address

1225 EYE ST NW
STE 601
WASHINGTON DC 20005
US

2. Principal Place of Business
21 1225 Eye Street, NW
Suite, Apt. #, etc.
22 601
City & State
23 Washington, DC
Zip
24 20005 25 USA
Country

2a. Mailing Address
26 1225 Eye Street, NW
Suite, Apt. #, etc.
27 601
City & State
28 Washington, DC
Zip
29 20005 30 USA
Country

3. Date Incorporated or Qualified: 06/10/1987

3a. Date of Last Report: 04/25/1995

4. FEI Number: 52-1516553 [ ] 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 has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 Section 607.0502 and F.S. 15.05, 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 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 DATE

12. OFFICERS AND DIRECTORS

TITLE	EVP	[ ] DIRECTOR
NAME	DAVENPORT, LINDA G.	
STREET ADDRESS	207 W WALNUT ST	
CITY-ST-ZIP	ALEXANDRIA VA	
TITLE	AS	[ ] DIRECTOR
NAME	BANKS, MILDRED C	
STREET ADDRESS	1612 FT DAVIS PL SE	
CITY-ST-ZIP	WASHINGTON DC	
TITLE	EVPC	[ ] DIRECTOR
NAME	GRANT, ANN T	
STREET ADDRESS	1225 EYE STREET, N.W.	
CITY-ST-ZIP	WASHINGTON DC	
TITLE	PC	[ ] DIRECTOR
NAME	HELLER, J RODERICK	
STREET ADDRESS	2301 N ST NW	
CITY-ST-ZIP	WASHINGTON DC	
TITLE	VP	[X] DIRECTOR
NAME	NOVACK, JOHN M	
STREET ADDRESS	5508 ATLEE PLACE	
CITY-ST-ZIP	SPRINGFIELD VA	
TITLE	SVP	[ ] DIRECTOR
NAME	BONDER, JOEL F	
STREET ADDRESS	1225 EYE STREET, NW	
CITY-ST-ZIP	WASHINGTON DC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	[X] Change	[ ] Addition
NAME		
STREET ADDRESS	1225 Eye Street, NW	
CITY-ST-ZIP	Washington, DC 20005	
TITLE	[X] Change	[ ] Addition
NAME		
STREET ADDRESS	1225 Eye Street, NW	
CITY-ST-ZIP	Washington, DC 20005	
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	[X] Change	[ ] Addition
NAME		
STREET ADDRESS	1225 Eye Street, NW	
CITY-ST-ZIP	Washington, DC 20005	
TITLE	EVP [ ] Change	[X] Addition
NAME	Brower, Linda J.	
STREET ADDRESS	1225 Eye Street, NW	
CITY-ST-ZIP	Washington, DC 20005	
TITLE	[ ] Change	[ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

14. I do hereby certify that the information supplied on this report, including any attachments, is true and accurate and that the signature shown below is the signature of a director or officer of the corporation or the individual designated by the board of directors, such as the president or treasurer, as authorized to sign this report on behalf of the corporation. I further certify that the information contained in this report complies with the requirements of Section 607.0505(4), Florida Statutes. I further certify that the information contained in this report complies with the requirements of Section 607.0505(4), Florida Statutes. I further certify that the signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the individual designated by the board of directors, such as the president or treasurer, as authorized to sign this report on behalf of the corporation; and that my name appears in Block 12 or Block 13 of this report as an officer or director of the corporation.

SIGNATURE: Mildred C. Banks — Mildred C. Banks — 4-5-96 — 202/347-6247

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)