

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

FILED

May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION,  
ANNUAL REPORT  
1997



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

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 20005-3945  
US

2. Principal Place of Business

21 8065 Leesburg Pike

22 Suite 400

23 Vienna, VA

24 22182

25 USA

2a. Mailing Address

26 8065 Leesburg Pike

27 Suite 400

28 Vienna, VA

29 22182

30 USA

3. Date Incorporated or Qualified

06/10/1987

3a. Date of Last Report

04/09/1996

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

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 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: EVP  
NAME: DAVENPORT, LINDA G.  
STREET ADDRESS: 1225 EYE ST, NW  
CITY-ST-ZIP: WASHINGTON DC

DELETE

TITLE: AS  
NAME: BANKS, MILDRED C  
STREET ADDRESS: 1225 EYE STREET, NW  
CITY-ST-ZIP: WASHINGTON DC

DELETE

TITLE: EVPC  
NAME: GRANT, ANN T  
STREET ADDRESS: 1225 EYE STREET, N.W.  
CITY-ST-ZIP: WASHINGTON DC

DELETE

TITLE: PC  
NAME: HELLER, J RODERICK  
STREET ADDRESS: 1225 EYE STREET, NW  
CITY-ST-ZIP: WASHINGTON DC

DELETE

TITLE: EVP  
NAME: BROWER, LINDA J.  
STREET ADDRESS: 1225 EYE STREET, NW  
CITY-ST-ZIP: WASHINGTON DC

DELETE

TITLE: SVP  
NAME: BONDER, JOEL F  
STREET ADDRESS: 1225 EYE STREET, NW  
CITY-ST-ZIP: WASHINGTON DC

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS 8065 Leesburg Pike

2.4 CITY-ST-ZIP Vienna, VA 22182

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS 8065 Leesburg Pike

3.4 CITY-ST-ZIP Vienna, VA 22182

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS 8065 Leesburg Pike

4.4 CITY-ST-ZIP Vienna, VA 22182

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS 8065 Leesburg Pike

6.4 CITY-ST-ZIP Vienna, VA 22182

14. I do 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: *Mildred C. Banks* *Mildred C. Banks, Asst Secy* 4-29-97 700/344-2400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/mo/yr

CR2E034 (9/96)