

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 # P14784  
1. Corporation Name  
NHP REAL ESTATE CORPORATION

(3)



DO NOT WRITE IN THIS SPACE

|   |  |   |  |
|---|--|---|--|
| Principal Place of Business   |  | Mailing Address   |  |
| 8065 LEEBURG PIKE<br>STE 400<br>VIENNA VA 22182<br>US   |  | 8065 LEEBURG PIKE<br>STE 400<br>VIENNA VA 22182<br>US   |  |
| 2. Principal Place of Business  |  | 2a. Mailing Address   |  |
| 21 1225 Eye Street, NW<br>Suite, Apt. #, etc.<br>22 Suite 200<br>City & State<br>23 Washington, DC<br>Zip<br>24 20005 |  | 26 1225 Eye Street, NW<br>Suite, Apt. #, etc.<br>27 Suite 200<br>City & State<br>28 Washington, DC<br>Zip<br>29 20005 |  |
| Country<br>25 USA   |  | Country<br>30 USA   |  |

|   |                                |
|---|--------------------------------|
| 3. Date Incorporated or Qualified<br>06/10/1987   |                                |
| 4. FEI Number<br>52-1516553   | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/>   | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  | \$5.00 May Be Added to Fees    |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                |

|  |  |   |  |
|--|--|---|--|
| 9. Name and Address of Current Registered Agent  |  | 10. Name and Address of New Registered Agent  |  |
| THE PRENTICE-HALL CORPORATION SYSTEM INC.<br>1201 HAYS STREET<br>SUITE 105<br>TALLAHASSEE FL 32301 |  | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>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 type for printed name of registered agent is filed applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

|                            |                    |   |  |
|----------------------------|--------------------|---|--|
| 12. OFFICERS AND DIRECTORS |                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
| TITLE                      | AS                 | 1.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | BANKS, MILDRED C   | 1.2 NAME  | see attached   |
| STREET ADDRESS             | 8065 LEEBURG PIKE  | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | VIENNA VA          | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      | EVPC               | 2.1 TITLE   |  |
| NAME                       | GRANT, ANN T       | 2.2 NAME  | see attached   |
| STREET ADDRESS             | 8065 LEEBURG PIKE  | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | VIENNA VA          | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      | PC                 | 3.1 TITLE   |  |
| NAME                       | HELLER, J RODERICK | 3.2 NAME  | see attached   |
| STREET ADDRESS             | 8065 LEEBURG PIKE  | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | VIENNA VA          | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      | SVP                | 4.1 TITLE   |  |
| NAME                       | BONDER, JOEL F     | 4.2 NAME  | see attached   |
| STREET ADDRESS             | 8065 LEEBURG PIKE  | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | VIENNA VA          | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                    | 5.1 TITLE   |  |
| NAME                       |                    | 5.2 NAME  | 000002525450<br>-05/15/98-01057-036<br>***150.00                             |
| STREET ADDRESS             |                    | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                    | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                    | 6.1 TITLE   |  |
| NAME                       |                    | 6.2 NAME  | 12/5/13  |
| STREET ADDRESS             |                    | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                    | 6.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                    | 6.5 TITLE   |  |

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.

Deborah Huston

CR2E034 (10/97)

**NHP REAL ESTATE CORPORATION**  
**Officers/Directors**

**Board of 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

Name: Thomas W. Toomey

Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

**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: Michael P. Alexander  
Title: Senior Vice President - Tax Credit Investments  
Business Address: 1225 Eye St., N.W., Suite 200, Washington, D.C. 20005

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: Patti K. Fielding  
Title: Vice President - Asset Management  
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

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

H:\WP\HOME\Clients\AIMCO-NHP\NHP-REAL\ODL