2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # P14784** 1. Entity Name NHP REAL ESTATE CORPORATION 05-03-2001 91136 014 ***150.00 Mailing Address Principal Place of Business 2000 SOUTH COLORADO BLVD. 2000 SOUTH COLORADO BLVD. STE 2-1000 STE 2-1000 DENVER CO 80222 DENVER CO 80222 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FFI Number 52-1516553 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** J. TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEO TITLE ☐ Addition Delete TITLE TERRY CONSIDINE NAME NAME 1873 SOUTH BELLAIRE ST., 17TH FLOOR STREET ADDRESS STREET ADDRESS 2000 S. Colo. Blvd., Tower Two #2-1000 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 Dënver, CO 80222 Change Addition ☐ Delete TITI F THOMAS W TOOMEY NAME Patrick J. Foye 1873 SOUTH BELLAIRE ST., 17TH FLOOR STREET ADDRESS STREET ADDRESS 2000 S. Colo Blvd., Tower Two #2-1000 CITY-ST-7IP CITY-ST-7IP DENVER CO 80222 Denver. CO 80222. ☐ Change TITLE STEVEN D IRA NAME Joel F∵Bonder 1873 SOUTH BELLAIRE ST., 17TH FLOOR STREET ADDRESS STREET ADDRESS 2000 S. Colorado Blvd. Tower Two #2-1000 CITY-ST-ZIP DENVER CO 80222 CITY-ST-ZIP Denver, CO 80222 Addition Change ☑ Delete TITLE SVPT DAVID L WILLIAMS

CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

name

TITLE

NAME

TITLE

NAME

Delete

Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1873 SOUTH BELLAIRE ST., 17TH FLOOR

1873 SOUTH BELLAIRE ST., 17TH FLOOR

1873 SOUTH BELLAIRE ST., 17TH FLOOR

DENVER CO 80222

HARRY G ALCOCK

DENVER CO 80222

TROY D BUTTS

VΡ

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADORESS

CITY-\$T-ZIP

NAME

TITLE

NAME

Patricia Heath Senior VP/Treas 4-26-01 (303) 757-8101

Patricia K. Heath

CO

2000 S. Colo. Blvd., Tower Two #2-1000

80<u>222</u>

☐ Change

☐ Change

Addition

☐ Addition