

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P33340**

(1)

1. Corporation Name
NHP ACQUISITION CORPORATION

Principal Place of Business

**8065 LEESBURG PIKE
STE 400
VIENNA VA 22182
US**

Mailing Address

**8065 LEESBURG PIKE
STE 400
VIENNA VA 22182
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1991

2. Principal Place of Business

21 **1225 Eye Street**

2a. Mailing Address

26 **1225 Eye Street**

Suite, Apt. #, etc.

22 **Suite 200**

Suite, Apt. #, etc.

27 **Suite 200**

City & State

23 **Washington DC**

City & State

28 **Washington DC**

Zip

24 **20005**

Country

Zip

29 **20005**

Country

30

4. FEI Number

52-1697985

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

**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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME **CRD
HELLER, J. RODERICK, III**

STREET ADDRESS **8065 LEESBURG PIKE**

CITY-ST-ZIP **VIENNA VA**

☐ DELETE

TITLE

NAME **AS
BANKS, MILRED G.**

STREET ADDRESS **8065 LEESBURG PIKE**

CITY-ST-ZIP **VIENNA VA**

☐ DELETE

TITLE

NAME **SVPG
BONDER, JOEL F.**

STREET ADDRESS **8065 LEESBURG PIKE**

CITY-ST-ZIP **VIENNA VA**

☐ DELETE

TITLE

NAME **✓
GOODSELL, EUGENE H.**

STREET ADDRESS **8065 LEESBURG PIKE**

CITY-ST-ZIP **VIENNA VA**

☐ DELETE

TITLE

NAME **EVPG
GRANT, ANN T**

STREET ADDRESS **8065 LEESBURG PIKE**

CITY-ST-ZIP **VIENNA VA**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change

☒ Addition

see attached

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

✓000002656290

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*****550.00**

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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:

DELORES HUSTON

ASSISTANT SECRETARY

8-19-98

202-216-2940

CR2E034 (5/98)

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NHP ACQUISITION CORPORATION

Directors

Name: Terry Considine, Chairman

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

Name: Peter K. 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 K. 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, DC 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

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Name: Michael P. Alexander
Title: Senior Vice President - Tax Credit Investment
Business Address: 1225 Eye Street, N.W., Suite 200, Washington, DC 20005

Name: Patrizia Baily
Title: Senior Vice President - Asset Management
Business Address: 1225 Eye Street, NW, Washington, DC 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 Street, NW, 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
Business Address: 2410 S. Galena Street, Suites 200 & 201, 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 and Treasurer
Business Address: 1873 South Bellaire St., 17th Floor, Denver, CO 80222

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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: Assistant Secretary
Business Address: 1225 Eye Street, NW, Washington, DC 20005

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