FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P96000058603 1. Entity Name NHP FLORIDA MANAGEMENT COMPANY 05-03-2001 91135 045 ***150.00 Principal Place of Business Mailing Address 2000 S COLORADO BLVD. 2000 S COLORADO BLVD. TOWER 2 STE, 2-1000 TOWER 2 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 City & State City & State Applied For 4. FEI Number 54-1819857 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Change ☐ Addition ☐ Delete TITLE FOYE, PATRICK J NAME NAME 2000 S COLORADO BLVD., TOWER2 #2-1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 Change ☐ Addition ☐ Delete TITLE TITLE BONDER, JOEL F NAME NAME STREET ADDRESS STREET ADDRESS 2000 S COLORADO BLVD., TOWER2 #2-1000 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 Change XX Addition TITLE TITLE THOMAS W TOOMEY NAME NAME Ronald D. Monson STREET ADDRESS 2000 S. Colo Blvs., Tower Two #2-1000 STREET ADDRESS 2000 S COLORADO BLVD., TOWER2 #2-1000 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 Denver, CO 80222 Change ☐ Addition TITLE ☐ Delete TITLE SVPT HEATH, PATRICIA K NAME NAME STREET ADDRESS STREET ADDRESS 2000 S COLORADO BLVD., TOWER2 #2-1000 CITY-ST-ZIP CITY-ST-ZIE DENVER CO 80222 Delete Change EVP ☐ Addition TITLE TITLE ALCOCK, HARRY G NAME NAME STREET ADDRESS STREET ADDRESS 2000 S COLORADO BLVD., TOWER2 #2-1000 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE

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

Daytime Phone #