2000 UNIFORM BUSINESS REPORT (UBR) \mathtt{FILED} May 13, 2000 8:00 am DOCUMENT # P97000106397 1. Entity Name Secretary of State American Apartment Communities Keys Holding, Inc. 05-13-2000 90031 006 ***150.00 Principal Place of Business Mailing Address 844073 2. Principal Place of Business 3. Mailing Address 1177 S.E. 3rd Avenue 1177 S.E. 3rd Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0802383 Not Applicable Fort Lauderdale, FL Fort Lauderdale, FL Country \$8.75 Additional Zip 5. Certificate of Status Desired 33316 US 33316 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Wachs, Jeffrey S. Street Address (P.O. Box Number is Not Acceptable) 1177 S.E. 3rd Avenue Fort Lauderdale, FL 33316 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 又 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition PD TITI F ☐ Delete TITLE NAME NAME Callard, James H. STREET ADDRESS STREET ADDRESS 21 W. Broad St., 11th Floor CITY-ST-ZIP CITY-ST-ZIP <u> Columbus, OH 43215</u> Change ☐ Addition Delete TITLE VPSD NAME NAME Nickerson, George R. STREET ADDRESS STREET ADDRESS 21 W. Broad St., 11th Floor CITY-ST-7IP CITY-ST-ZIP Columbus, OH 43215 Addition ☐ Change VPTD ☐ Delete TITLE TITLE NAME NAME Schechter, Richard A. STREET ADDRESS STREET ADDRESS 2439 Appaloosa Trail Wellington, FL 33414 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition VPD☐ Delete TITLE NAME Mead, Sheila STREET ADDRESS STREET ADDRESS 2439 Appaloosa Trail CITY-ST-ZIP CITY-ST-ZIP Wellington, FL 33414 ☐ Delete Change Addition TITLE NAME Klingbeil-Weis, Kristen STREET ADDRESS STREET ADDRESS 21 W. Broad St., 11th Floor CITY-ST-ZIP CITY-ST-7IP Columbus, OH 43215 Change ■ Addition ☐ Delete TITLE TITLE NAME NAME Montgomery, Paul STREET ADDRESS 501 Darby Creek Road, Suite 11 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lexington, KY 40509 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 an address, with all other like empowered changed, or on an attachment 4-24-00 SIGNATURE: R DIRECTOR

CR2E034 (9/99)