

CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE TC1 BUSINESS CODE _____

02-06-000-90027410

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000362002548289

ID # 00000103 ACK # 1000362002548289
PAGES: 0003
HOMES FOR ANNAPOLIS LIMITED PARTNERSHIP

09/28/2011 AT 11:51 A WO # 0003865619

New Name _____

FEES REMITTED

Base Fee: 20
Org. & Cap. Fee: _____
Expedite Fee: _____
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: 299.22
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: _____
Other: AA Co. TT 59843
TOTAL FEES: 89,785

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Change of Business Code
_____ Adoption of Assumed Name
_____ Other Change(s)

Credit Card _____ Check _____ Cash _____

_____ Documents on _____ Checks

Approved By: JA-01

Keyed By: JA

COMMENT(S):

*Recordation Tax
paid ~~to Dina~~
when Deed of Trust
for same Transaction
was ~~so~~ recorded.*

Code _____
Attention: _____
Mail: Name and Address

HOMES FOR ANNAPOLIS LP
ATTN CHRIS CHERRY
STE 2
318 6TH ST
ANNAPOLIS MD 21403

Stamp Work Order and Customer Number HERE

CUST ID: 0002649039
WORK ORDER: 0003865619
DATE: 09-28-2011 11:51 AM
AMT. PAID: \$89,785.00

Office Use Only

REPORT OF TRANSFER OF CONTROLLING INTEREST

(Please read the instructions below before completing this form)

1. Type of filing: Regular Permissive

2. Date of final transfer: 4/20/11

3. Name of Real Property Entity whose interest is being transferred: Homes for Annapolis Limited Partnership

4. Mailing address for Real Property Entity: 318 Sixth Street, #2, Annapolis, MD 21403-2548

5. Type of Real Property Entity: Corp LLC LP GP or Joint Venture
 Unincorporated REIT Other-specify _____

6. State of formation: Maryland

7. Total consideration for the controlling interest being transferred: \$ 5,984,317.00

8. List below the value attributable to each of the following assets:

- a) Maryland Real Property \$ 5,984,317.00
- b) Non-Maryland Real Property \$ _____
- c) Cash \$ _____
- d) Securities \$ _____
- e) Maryland Tangible Personal Property* \$ _____

*Provide SDAT personal property account # for each return:

- f) Non-Maryland Tangible Personal Property \$ _____
- g) Other: Attach description and method of valuation \$ _____

9. Gross value of Real Property Entity assets: \$ 5,984,317.00

Disc, Fast please enter this in the system as of 4/20

10. Real property in Maryland directly or beneficially owned by the Real Property Entity:

Parcel 1:

Anne Arundel 6-000-9002-7410 Georgetown Road, Annapolis MD 21403
County Name SDAT Account No. Address or brief description

Description of building/improvements: 120-unit Rental Real Estate Project

Title holder if different from Item 3 above: Same

Consideration attributable to the parcel: \$ 5,984,317.00

Parcel 2:*

N/A N/A N/A
County Name SDAT Account No. Address or brief description

Description of building/improvements: N/A

Title holder if different from Item 3 above: N/A

Consideration attributable to the parcel: \$
*If more than two parcels, attach a separate sheet and indicate total number of parcels: _____

CUST ID: 0002649039
WORK ORDER: 0003865619
DATE: 09-28-2011 11:51 AM
AMT. PRID: \$89,785.00

11. Specify and explain any exemptions authorized by law being claimed with this filing:
(Attach a separate sheet if more space is required).

12. Transfer and Recordation taxes paid with this filing:

| | | | | | | | | | | |
|--|---|----------------|------|--------------|---|-----------|------|----------|------|--------------|
| Item 7 amount: \$ <input type="text"/> | x | Item 8a amount | = \$ | | x | Co. Rate | = \$ | N/A | | |
| Item 9 amount: \$ <input type="text"/> | | | | Total amount | | 5,984,317 | x | 0.5% | = \$ | 29,922 |
| | | | | Total amount | | 5,984,317 | x | 1% | = \$ | 59,843 |
| | | | | Total amount | | | | Co. Rate | | Co. Transfer |

Total Taxes \$ 89,785 **302-9000**
Add the \$20 filing fee to the amount of the total taxes and make the check payable to the State Department of Assessments & Taxation.

13. I hereby declare under the penalties of perjury, pursuant to § 1-201 of the Maryland Tax-Property Code Annotated, that this filing (including any accompanying forms and attachments) has been examined by me and the information contain herein, to the best of my knowledge and belief, is true, correct and complete, that I am authorized to make this filing on behalf of the Real Property Entity, that I have accurately reported the percentage of controlling interest being transferred, that I have fully reported the consideration attributable to Maryland Real Property, and that I have answered truthfully each item of information requested on the form.

[Signature]
Signature of authorized filer

07/01/2011
Date