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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2005



0175831

ORGANIZATION ID #
0175831

STATE OR COUNTRY OF INCORPORATION **KY**

ORGANIZATION DATE **03/15/1983**

FILING FEE **\$15.00**

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

NTS RESIDENTIAL PROPERTIES, INC.
10172 LINN STATION RD.
SUITE 200
LOUISVILLE, KY 40223

RECEIVED
APR 27 2005
SECRETARY OF STATE
COMMONWEALTH OF KY

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

SUSAN M. HOWARD
10172 LINN STATION RD.
LOUISVILLE, KY 40223

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for agent or office change statement]

(5) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed. If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed.

Vice President	Paul F. Dries	Address	_____
Secretary	Susan M. Howard	Address	_____
President	Brian F. Lavin	Address	_____
Treasurer	Neil M. Mitchell David B. Pitchford	Address	_____
Exec. V.P.-	Gregory A. Wells	Address	_____

10172 Linn Station Road
Louisville, Kentucky 40223

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

J. D. Nichols	Address	_____
Name	Address	_____
Name	Address	_____
Name	Address	_____
Name	Address	_____

10172 Linn Station Road
Louisville, Kentucky 40223

(7) Check here if you are a cooperative corporation

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Susan M. Howard
Signature of Officer or Chairman of the Board

TITLE *Secretary*

DATED *4/22/05*

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATIONS

Secretary of State
State Capitol, Room 154
700 Capital Avenue
Frankfort, KY 40601
(502)-564-2848

Secretary of State
363 Versailles Road
Frankfort, KY 40601
(502)-573-0265

NOTE: P O Box 1150 is for annual report filings only.