2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 08, 2000 8:00 am DOCUMENT # **P95000092348 Secretary of State** NHPAHP AFFORDABLE HOUSING CORPORATION SFD 2 03-08-2000 90005 022 ***150.00 Principal Place of Business Mailing Address 1675 PALM BEACH LAKE BLVD., STE, 1002 1675 PALM BEACH LAKE BLVD., STE. 1002 WEST PALM BEACH FL 33401-2119 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0625245 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ERBEY, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 1675 PALM BEACH LAKES BLVD. **SUITE 1002** WEST PALM BEACH FL 33401 Zip Code 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 . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Addition ☐ Change D/CEO TITLE ☐ Delete ERBEY, WILLIAM C NAME STREET ADDRESS 1675 PALM BEACH LAKE BLVD., STE. 1002 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Delete Change Addition TITLE ERBEY, JOHN R NAME NAME 1675 PALM BEACH LAKE BLVD., STE. 1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE REICH, CHRISTINE A NAME NAME 1675 PALM BEACH LAKE BLVD., STE. 1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP SVP/AS X Addition ☐ Change TITLE TITLE Delete DAVIDSON, ROBERT C TRINI L. DONATO NAME NAME 1675 PALM BEACH LAKE BLVD., STE. 1002 STREET ADDRESS 1675 PALM BEACH LAKES BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP West Palm Beach Fl SVP Change Addition ☐ Delete TITLE JOHN R. BARNES NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☐ Change V/T X Addition ☐ Delete TITLE

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

TRINI L. DONATO, SVP/AS ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1675 PALM BEACH LAKES BLVD,

WEST PALM BEACH, FL 33401

RICHARD DELGADO

AH. C0032929 HP9500097

EXHIBIT A

Directors

William C. Erbey 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Officers |

William C. Erbey

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Chairman of the Board and CEO

Christine A. Reich

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 President

John R. Erbey

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Senior Managing Director and Secretary

Ronald M. Faris

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Executive Vice President

John R. Barnes

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Senior Vice President

Trini L. Donato

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Senior Vice President and Assistant Secretary

Thomas K. McCarthy

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Senior Vice President

Mark S. Zeidman

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Senior Vice President and Chief Financial Officer

Richard Delgado

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Vice President and Treasurer

Stephen R. Krallman

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Vice President

Timothy J. Reynolds

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Assistant Secretary