2001 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2001 8:00 am DOCUMENT # P0000022111 Secretary of State 1. Entity Name NHP AFFORDABLE HOUSING CORPORATION-CHASEWOOD APA 02-07-2001 90181 016 ***150.00 Principal Place of Business Mailing Address 1675 PALM BEACH LAKES BOULEVARD 1675 PALM BEACH LAKES BOULEVARD отаноя WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Numb Applied For 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 ERBEY, JOHN R Street Address (P.O. Box Number is Not Acceptable) 1675 PALM BEACH LAKES BOULEVARD WEST PALM BEACH FL 33401 City Zip Code FI 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ERBEY, WILLIAM C NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD. #1002 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition-TITLE Delete JITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

John R. Barnes, SVP 1/23/01 561-682-8008

Daytime Phone #

FILED

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

John R. Erbey

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

Ronald M. Faris

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

John R. Barnes

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

Mark S. Zeidman

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

Christopher T. Boldman

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

Sunil Malik

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

C. Pete Woodman

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

Senior Managing Director and Secretary

Executive Vice President

Senior Vice President

Senior Vice President and Chief Financial Officer

Vice President and Assistant Secretary

Vice President and Treasurer

Vice President