· · · ·		<b>FILED</b> Jan 24, 2002 8:00 am				ورة، يكل ورونية			
DOCUMENT # P0000022111 1. Entity Name NHP AFFORDABLE HOUSING CORPORATION-CHASEWOOD APA RTMENTS					Secretary of State 01-24-2002 90208 032 ***150.00				1 A
Principal Place of Business 1675 PALM BEACH LAKES BOULEVARD WEST PALM BEACH FL 33401		Mailing Address 1675 PALM BEACH LAKES BOULEVARD 10A ATNN: JOHN ERBEY WEST PALM BEACH FL 33401							
2. Principal P	lace of Business	3. Mailing Address				I BURNE UN FIL D'ULLE BURLE BURLE BUR	<b>                                    </b>		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State		City & State		4. FEI Number	65-0986002		oplied For ot Applicable	ļ	
Zip	Country	Zip	Country		5. Certificate of S	Status Desired	\$8.75 Ade Fee Require		
	6. Name and Address of Current F	legistered Agent	N	lame	7. Name and Ad	dress of New Registered	d Agent		
ERBEY, JOHN R 1675 PALM BEACH LAKES BOULEVARD			5	Street Address (P.O. Box Number is Not Acceptable)					
	LM BEACH FL 33401								
				City		F	L Zip Cod	ė	
8. The above	named entity submits this statement for	the purpose of changing its	registered o	office or register	ed agent, or both, i	n the State of Florida.			
SIGNATURE _	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTI	E: Registered Ag	ent signature required	when reinstating)	DATE			
Tax filing r	pration is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW! After May 1, 20 Make Check Payab	02 Fee wil	l be \$550.00	Trust F	on Campaign Financing Fund Contribution.	\$5.0 Addeo	<b>0</b> May Be I to Fees	
11.	OFFICERS AND D	DIRECTORS	12.	i	ADDITIONS/CH	ANGES TO OFFICERS AN			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Delete ERBEY, WILLIAM C 1675 PALM BEACH LAKES BLVD. #1002 WEST PALM BEACH FL 33401			DDRESS ZIP			🗌 Change	Addition	CR2E034 (9/01)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1			DORESS 1675	P Change X Addition FARIS; RONALD M 1675 PALM BEACH LAKES BLVD WEST PALM BEACH, FL_33401				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET AI CITY-ST-	DDRESS	EY, JOHN R 5 PALM BEAG	CH LAKES BLVD	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete .		TITLE NAME STREET AU CITY-ST-	DDRESS ZIP SVP ZEII 1675	CFO □ Change ↓ Addition DMAN, MARK S 5 PALM BEACH LAKES BLVD T PALM BEACH, FL 33401				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE Name Street au City-St-	DDRESS ZIP	CHANSKI, TH 5 PALM BEAC	IOMAS J CH LAKES BLVD	Change	X Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		🗍 Delete	TITLE NAME STREET AG CITY-ST-	DDRESS BARN	IES, JOHN R	CH, FL 33401 CH LAKES BLVD,	[] Change WPB, FI	Addition X 33401	
indicated of the corp		true and accurate and that n wered to execute this report ith all other like empowered.	ny signature as required CON BARNES	tion stated in Se shall have the by Chapter 607	ction 119.07(3)(i), F same legal effect as 7, Florida Statutes; a	lorida Statutes. I further c if made under oath; that ind that my name appears 8/02 561-6	ertify that the in I am an officer s in Block 11 of 82-8000	nformation or director	
	SIGNATURE AND TYPED OR PR	INTED NAME OF SIGNING OFFICER	OR DIRECTOR			Date	Daytime Phone #		

xc# P20000022111 EXHIBIT A

## **Directors**

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

## **Officers**

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William C. 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. Erbey 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

William B. Shepro 1675 Palm Beach Lakes Bivd. West Palm Beach, FL 33401

**Thomas J. Czochanski** 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Chairman and Chief Executive Officer

President

Secretary

Senior Vice President

Senior Vice President and Chief Financial Officer

Senior Vice President

Vice President and Treasurer