

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State

02-07-2001 90181 015 ***150.00

DOCUMENT # P00000022121

1. Entity Name
NHP AFFORDABLE HOUSING CORPORATION-VILLAS OF LEE



Principal Place of Business Mailing Address
1675 PALM BEACH LAKES BOULEVARD **1675 PALM BEACH LAKES BOULEVARD**
WEST PALM BEACH FL 33401 **WEST PALM BEACH FL 33401**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Zip Country

10A Attn: John Erbey



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
65-0985218 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
ERBEY, JOHN R
1675 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ERBEY, WILLIAM C 1675 PALM BEACH LAKES BLVD. #1002 WEST PALM BEACH FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition <i>Please see attached "Exhibit A"</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
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CR2E034 (10/00)

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

SIGNATURE: *John Barnes* **John R. Barnes, SVP** Date **1/23/01** Daytime Phone # **561-682-8000**

Attachment
#P000002121
28721

EXHIBIT A

Directors

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

Officers

William C. Erbey Chairman of the Board and CEO
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Christine A. Reich President
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

John R. Erbey Senior Managing Director and Secretary
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Ronald M. Faris Executive Vice President
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

John R. Barnes Senior Vice President
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Mark S. Zeidman Senior Vice President and Chief Financial Officer
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Christopher T. Boldman Vice President and Assistant Secretary
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Sunil Malik Vice President and Treasurer
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

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