DOCU 1. Entity Nam	MENT # P00000	022121		<sup>2</sup> FILED Mar 06, 2001 8:00 am Secretary of State 02-07-2001 90181 015 ***150.00
675 PALM BEA	NHP AFFORDABLE HOUSING CORP         incipal Place of Business         5 PALM BEACH LAKES BOULEVARD         ST PALM BEACH LAKES BOULEVARD         ST PALM BEACH FL 33401         Principal Place of Business         Suite, Apt. #, etc.         City & State         Zip       Country         6. Name and Address of Current         FRBEY, JOHN R         1675 PALM BEACH LAKES BOULEVAL         WEST PALM BEACH FL 33401         The above named entity submits this statement fr         GNATURE         Signature, typed or privated name of registered agen         (See criteria on back)         I         OFFICERS ANE         LE       D         KE         KE ADDRESS         Y-ST-ZP         LE       ME         KE ADDRESS         Y-ST-ZP         LE         ME	Mailing Address 1675 Palm Beach Lakes Boulevard West Palm Beach FL 33401		ULUVUV
2. Principal P	lace of Business	3. Mailing Address		
		IDA HHA:	Joh Erbey	DO NOT WRITE IN THIS SPACE
Zip		Zip	Country	5. Certificate of Status Desired 5. Certificate o
1675 PALM BEACH LAKES BOULEVARD			Street Addr	7. Name and Address of New Registered Agent ress (P.O. Box Number is Not Acceptable) FL Zip Code
9. This corpo Tax filing r	pration is eligible to satisfy its Intangib equirement and elects to do so.	ole FILE NOV After MAY 1, 2	DTE: Registored Agent signature re VIII FEE IS \$150.00 2001 Fee will be \$550. able to Department of	.00 10. Election Campaign Financing \$5.00 May Be
1. ITLE IAME TREET ADDRESS ITY-ST-ZIP	D Erbey, William C 1675 Palm Beach Lakes Bly		12. TITLE NAME STREET ADORESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DLOASE SEE Change Addition Addition Addition Addition Change Addition
ITLE AME TREET ADDRESS		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change 🗆 Addition 😤
TLE AME TREET ADDRESS-		Delete	TITLE NAME STREET ADDRESS	Change Addition
TLE INE REET ADDRESS TY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change 🗋 Addition
TLE AME TREET ADDRESS ITY-ST-ZIP		Deleta	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
ITLE AME TREET ADDRESS ITY-ST-ZIP		Delete	TIFLE NAME STREET ADDRESS CITY-ST-ZIP	Change CAddition
<ol> <li>I hereby c indicated of the corr changed.</li> </ol>	ertify that the information supplied wi on this report or supplemental report poration or the receiver or trustee em or on an attachment with an address	th this filing does not qualify finite the second and accurate and that powered to execute this report, with all other like empowered to the second s	or the exemption stated in my signature shall have t as required by Chapter d.	in Section 119.07(3)(i), Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or director r 607, Florida Statutes; and that my name appears in Block 11 or Block 12 If

Affachment #poodo22121 22721

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## 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

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 Chairman of the Board and CEO

-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