2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am Secretary of State DOCUMENT # P00000022124 Entity Name NHP AFFORDABLE HOUSING CORPORATION-PRAXIS OF DEE 02-13-2001 90047 012 ***150.00 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 **LUU4U400** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #_et DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Zip \$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 Zip Code City 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ERBEY, WILLIAM C STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD. #1002 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE --- 🔲 . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Altachment D# 100000022129 C0020488

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

Mark S. Zeidman

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

Senior Vice President and Chief Financial Officer

Christopher T. Boldman

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

Sunil Malik

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

C. Pete Woodman

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