

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024993

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: NHPAHP DEVELOPMENT CORPORATION

## Current Principal Place of Business:

1675 PALM BEACH LAKES BLVD.  
SUITE 1002  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

1675 PALM BCH LKS BLVD/ATTN: JOHN ERBEY  
SUITE 1002  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 65-0477872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERBEY, JOHN R  
BERKELEY FEDERAL BANK & TRUST FSB  
1675 PALM BEACH LAKES BLVD., STE 1002  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: ERBEY, WILLIAM C  
Address: 1675 PALM BEACH LAKES BLVD., STE 1002  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MDS ( ) Delete  
Name: ERBEY, JOHN R  
Address: 1675 PALM BEACH LAKES BLVD., STE 1002  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V ( ) Delete  
Name: NICHOLS, MARK  
Address: 1675 PALM BEACH LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SVP ( ) Delete  
Name: ZEIDMAN, MARK S  
Address: 1675 PALM BEACH LAKES BLVD  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT ( ) Delete  
Name: DOKOS, ANDREW G  
Address: 1375 PALM BEACH LAKES BLD  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: ERBEY, WILLIAM C  
Address: 1675 PALM BEACH LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC (X) Change ( ) Addition  
Name: ERBEY, JOHN R  
Address: 1675 PALM BEACH LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change ( ) Addition  
Name: NICHOLS, MARK J  
Address: 1675 PALM BEACH LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SVP (X) Change ( ) Addition  
Name: ZEIDMAN, MARK S  
Address: 1675 PALM BEACH LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT (X) Change ( ) Addition  
Name: DOKOS, ANDREW G II  
Address: 1675 PALM BEACH LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PRES ( ) Change (X) Addition  
Name: SHEPRO, WILLIAM B  
Address: 1675 PALM BEACH LAKES BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK J. NICHOLS

VP

04/16/2004

Electronic Signature of Signing Officer or Director

Date

TERESA L. DENONCOURT, ASST SECY  
1675 PALM BEACH LAKES BLVD.  
WEST PALM BEACH, FL 33401