2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9400024997 1. Entity Name NHPAHP AFFORDABLE HOUSING CORPORATION					Feb 21, 2002 8:00 am Secretary of State 02-21-2002 90136 028 ***150.00		
Principal Place of Business 1675 PALM BCH. LAKES BLVD., STE 1002 SUITE 1002 WEST PALM BEACH FL 33401		Mailing Address 1675 PALM BCH. LAKES BLVD STE 1002 ATTN: JOHN FRNEY WEST PALM BEACH FL 33401		-			
2. Principal Place of Business		3. Mailing Address				ilo ((84) Diala (84)0	1811) IOO1 FOOI
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & State		City & State		4. F	65-0477876		oplied For ot Applicable
Zip Country		Zip	Country		Certificate of Status Desired	\$8.75 Add	
	6. Name and Address of Current Re	gistered Agent	Name	7. N	lame and Address of New Registere	d Agent	
ERBEY, JOHN R			Street A	Street Address (P.O. Box Number is Not Acceptable)			
BERKELEY FEDERAL BANK & TRUST FSB				-			
515 N. FLAGLER DR., THE PAVILION, 4TH FLR. WEST PALM BEACH FL 33401			City		F	Zip Cod	e
8. The above	named entity submits this statement for the	ne purpose of changing its re	egistered office or	registered ag	ent, or both, in the State of Florida.	<u> </u>	
SIGNATURE.	Signature, typed or printed name of registered agent and	title if applicable. (NOTE: F	Registered Agent signatu	re required when re	einstating) DATI	E	
This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of Sta		50.00	10. Election Campaign Financing Trust Fund Contribution.		May Be I to Fees
11.	OFFICERS AND DI	RECTORS	12.	AD	L DITIONS/CHANGES TO OFFICERS A		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ERBEY, WILLIAM 1675 PALM BCH. LAKES BLVD., S' WEST PALM BEACH FL 33401	□ Delete TE 1002	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ERBEY, JOHN R 1675 PALM BCH. LAKES BLVD., STE 1002		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Change Addition X Addition X 1675 PALM BEACH LAKES BLVD.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REICH, CHRISTINE A 1675 PALM BCH. LAKES BLVD., S WEST PALM BEACH FL 33401	□ Delete TE 1002	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FARIS, 1675 P	BCH, FL 33401 RONALD M. ALM BEACH LAKES BLVD	☐ Change	☐ Addition X
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BARNES, JOHN R 1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	WEST P	ALM BEACH, FL 33401	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1675 P	NSKI, THOMAS J. ALM BEACH LAKES BLVD BCH, FL 33401	☐ Change	_X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CF ZEIDMA 1675 P		☐ Change	Addition

13. Thereby 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 R. BARNES, SENIOR VP

561-682-8000

AHachment

EXHIBIT # 19400002 4997

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 and Chief Executive Officer

Ronald M. Faris

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

President

John R. Erbey

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

Secretary

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

William B. Shepro

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