2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000092343** Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** NHPAHP AFFORDABLE HOUSING CORPORATION SFD 1 03-02-2000 90106 008 ***150.00 Mailing Address Principal Place of Business 1675 PALM BEACH LAKES BLVD. 1675 PALM BEACH LAKES BLVD. **SUITE 1002** SUITE 1002 WEST PALM BEACH FL 33401-2119 \cap T i T i 0WEST PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business 1675 PALM BEACH LAKES BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 10A Applied For City & State 4. FEI Number City & State 65-0625242 Not Applicable WEST PALM BEACH, FL Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33401 USA 7. Name and Address of New Registered Agent - COYVE Chan 6. Name and Address of Current Registered Agent only JOHN R. ERBEY ERBEY, JOH R. Street Address (P.O. Box Number is Not Acceptable) 2675 PALM BEACH LAKES BLVD 1675 PALM BEACH LAKES BLVD., **SUITE 1002** WEST PALM BEACH FL 33401 WEST PALM BEACH Zip Code 33401 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) 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, 2000 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. ☐ Change TITLE Delete TITLE ERBEY, WILLIAM C NAME NAME 1675 PALM BEACH LAKES BLVD., STE. 1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Delete SVP X Addition ☐ Change TITLE JOHN R. BARNES DAVIDSON: ROBERTXXX NAME 1675 PALM BEACH LAKES BLVD. STREET ADDRESS STREET ADDRESS 1675 PAIM BEACH LAKES/BLVD CITY-ST-7IE CITY-ST-ZIP WEST PALM BEACH, FL 33401 **Wrstxralmxreach**xflx38401x ☐ Change ☐ Addition ☐ Delete TITLE ERBEY, JOHN R NAME NAME 1675 PALM BEACH LAKES BLVD., STE. 1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition Oelete TITLE TITLE REICH. CHRISTINE A NAME NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TRINI L. DONATO- SVP ☐ Delete Change ★ Addition TITLE 1675 PALM BEACH LAKES BLVD. NAME NAME STREET ADDRESS WEST PALM BEACH, FL 33401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHARD DELGADO - V/T X Addition ☐ Change ☐ Delete TITLE TITLE 1675 PALM BEACH LAKES BLVD. NAME NAME STREET ADDRESS WEST PALM.BEACH, FL 33401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

EXHIBIT A

Directors

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

Barry N. Wish 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Officers

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

Chairman of the Board and CEO

President

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

John R. Erbey 1675 Palm Beach Lakes Bivd. West Palm Beach, FL 33401

Senior Managing Director and Secretary

Senior Vice President and Assistant Secretary

Senior Vice President and Chief Financial Officer

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

Senior Vice President

Executive Vice President

Trini L. Donato 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Thomas K. McCarthy 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Senior Vice President

Vice President and Treasurer

Mark S. Zeidman

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

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

Stephen R. Krallman 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Vice President

Timothy J. Reynolds 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Assistant Secretary