

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2000 8:00 am
Secretary of State

03-08-2000 90005 022 ***150.00

DOCUMENT # P95000092348

1. Entity Name

NHPAHP AFFORDABLE HOUSING CORPORATION SFD 2

Principal Place of Business

Mailing Address

1675 PALM BEACH LAKE BLVD., STE. 1002
 WEST PALM BEACH FL 33401

1675 PALM BEACH LAKE BLVD., STE. 1002
 WEST PALM BEACH FL 33401-2119

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0625245

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. 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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
 NAME **ERBEY, WILLIAM C**
 STREET ADDRESS **1675 PALM BEACH LAKE BLVD., STE. 1002**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **D/CEO** Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** Delete
 NAME **ERBEY, JOHN R**
 STREET ADDRESS **1675 PALM BEACH LAKE BLVD., STE. 1002**
 CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** Delete
 NAME **REICH, CHRISTINE A**
 STREET ADDRESS **1675 PALM BEACH LAKE BLVD., STE. 1002**
 CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **DAVIDSON, ROBERT C**
 STREET ADDRESS **1675 PALM BEACH LAKE BLVD., STE. 1002**
 CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **SVP/AS** Change Addition
 NAME **TRINI L. DONATO**
 STREET ADDRESS **1675 PALM BEACH LAKES BLVD.**
 CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP** Change Addition
 NAME **JOHN R. BARNES**
 STREET ADDRESS **1675 PALM BEACH LAKES BLVD.**
 CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V/T** Change Addition
 NAME **RICHARD DELGADO**
 STREET ADDRESS **1675 PALM BEACH LAKES BLVD.**
 CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

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.

SIGNATURE:

Trini L. Donato

TRINI L. DONATO, SVP/AS 2/24/00 561-682-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

AH.
C003 2929
HP9500009²²₄₈

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

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

Senior Vice President and Assistant Secretary

Thomas K. McCarthy
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

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

Vice President and Treasurer

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