FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am DOCUMENT # P95000092348 **Secretary of State** 1. Entity Name NHPAHP AFFORDABLE HOUSING CORPORATION SFD 2 02-19-2001 90010 046 ***150.00 Principal Place of Business Mailing Address 1675 PALM BEACH LAKE BLVD., STE. 1002 1675 PALM BEACH LAKE BLVD., STE, 1002 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 821455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE John Frheu Applied For City & State City & State 4. FEI Number 65-0625245 Not Applicable Zip \$8.75 Additional Country Zip Country 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 BLVD. **SUITE 1002** WEST PALM BEACH FL 33401 City 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 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 11. OFFICERS AND DIRECTORS TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME ERBEY, WILLIAM C NAME STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKE BLVD., STE. 1002 CITY-ST-2IP CITY-ST-ZIP WEST PALM BEACH FL 33401 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME ERBEY, JOHN R STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKE BLVD., STE. 1002 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE REICH, CHRISTINE A NAME NAME STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKE BLVD., STE. 1002 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE ☐ Delete TITL F Addition NAME BARNES, JOHN R NAME STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL TITLE TITLE ☐ Change ☐ Addition NAME BARNES, JOHN R NAME STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE VT □ Change Addition TITLE NAME DELGADO, RICHARD NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SI

John R. Barnes, SVP 1/23/01 561-182-800

Daytime Phone #

Attachment 921455

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

Christine A. Reich

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

John R. Erbey

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

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

Mark S. Zeidman

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

Christopher T. Boldman

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

Sunil Malik

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

C. Pete Woodman

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

Chairman of the Board and CEO

President

Senior Managing Director and Secretary

Executive Vice President

Senior Vice President

Senior Vice President and Chief Financial Officer

Vice President and Assistant Secretary

Vice President and Treasurer

Vice President