2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000092351 Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** NHPAHP AFFORDABLE HOUSING CORPORATION SFD 3 03-03-2000 90239 022 ***150.00 Principal Place of Business Mailing Address 1675 PALM BEACH LAKES BLVD., STE. 1002 1675 PALM BEACH LAKES BLVD., STE, 1002 WEST PALM BEACH FL 33401-2119 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0625246 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Defete (ED ERBEY, WILLIAM C NAME 1675 PALM BEACH LAKES BLVD., STE. 1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP Change Addition TITLE Delete MDIS ERBEY, JOHN R NAME 1675 PALM BEACH LAKES BLVD., STE. 1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Addition TITLE TITLE ☐ Delete 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 SVP/AS X Addition 💹 Delete TITLE TITLE TRINI L. DONATO DAVIDSON, ROBERT C. NAME NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002 1675 PALM BEACH LAKES BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP WEST PALM BEACH FL X Addition ☐ Change ☐ Delete TITLE SVP JOHN R. BARNES NAME NAME STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD. CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH, FL 33401 V/T X Addition ☐ Change ☐ Delete TITLE RICHARD DELGADO NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 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

TRINI L. DONATO, SENIOR VP 2/14/00 SIGNATURE: E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

Attachment 20029979 HP9500092351

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 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

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

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