2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am Secretary of State P95000092351 DOCUMENT # 1. Entity Name NHPAHP AFFORDABLE HOUSING CORPORATION SFD 3 01-24-2002 90208 030 ***150.00 Principal Place of Business Mailing Address 1675 PALM BEACH LAKES BLVD., STE. 1002 1675 PALM BEACH LAKES BLVD., STE. 1002 U U O 4 Z Z WEST PALM BEACH FL 33401 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 City & State City & State 4. FEI Number Applied For 65-0625246 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 FL 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **DCEO** TITLE Delete TITLE Change ☐ Addition ERBEY, WILLIAM C NAME NAME 1675 PALM BEACH LAKES BLVD., STE. 1002 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE MDS ☐ Delete THEF X Change ☐ Addition ERBEY, JOHN R NAME NAME ERBEY, JOHN R STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002 STREET ADDRESS 1675 PALM BEACH LAKES BLVD CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE TITLE ☐ Change Addition Delete NAMÉ REICH, CHRISTINE A NAME FARIS, RONALD M STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002 STREET ADDRESS 1675 PALM BEACH LAKES BLVD CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☐ Delete TIFLE TITLE Change ☐ Addition NAME BARNES, JOHN R NAME 1675 PALM BEACH LAKES BLVD., STE. 1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE SVP/CFO ☐ Change X Addition NAME NAME ZEIDMAN, MARK S STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 ☐ Delete TITLE TITLE Change Addition NAME NAME CZOCHANSKI, THOMAS J STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD CUTY-ST-7IP CITY-ST-ZIP

JOHN LR PBARNES, SENIOR VP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.

561-682-8000

FILED

Daytime Phone #

Joc# P9500009235)
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

Ronald M. Faris

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

John R. Erbey

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

William B. Shepro

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

Thomas J. Czochanski

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Chairman and Chief Executive Officer

President

Secretary

Senior Vice President

Senior Vice President and Chief Financial Officer

Senior Vice President

Vice President and Treasurer