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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000092359 (5)

1. Corporation Name
NHPAHP AFFORDABLE HOUSING CORPORATION REHAB 1

Principal Place of Business
1675 PALM BEACH LAKES BLVD., STE. 1002
WEST PALM BEACH FL 33401

Mailing Address
1675 PALM BEACH LAKES BLVD., STE. 1002
WEST PALM BEACH FL 33401-2119



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified
12/05/1995

3a. Date of Last Report
05/01/1996

4. FEI Number

65-0634899

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE D
NAME WISH, BARRY N
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002
CITY - ST - ZIP WEST PALM BEACH FL 33401

TITLE MS
NAME ERBEY, JOHN R
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002
CITY - ST - ZIP WEST PALM BEACH FL

TITLE SVPS
NAME WILHOIT, STEPHEN C
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002
CITY - ST - ZIP WEST PALM BEACH FL

TITLE MCFO
NAME REICH, CHRISTINE A
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002
CITY - ST - ZIP WEST PALM BEACH FL

TITLE V
NAME MAYER, GARY L
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002
CITY - ST - ZIP WEST PALM BEACH FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE M
2.2 NAME KOE, ROBERT E.
2.3 STREET ADDRESS 1675 PALM BEACH LAKES BLVD., #1002
2.4 CITY - ST - ZIP WEST PALM BEACH FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE SVPA
4.2 NAME DLUTOWSKI, JOSEPH A.
4.3 STREET ADDRESS 1675 PALM BEACH LAKES BLVD., #1002
4.4 CITY - ST - ZIP WEST PALM BEACH FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE V
6.2 NAME DAVIDSON, ROBERT C.
6.3 STREET ADDRESS 1675 PALM BEACH LAKES BLVD., #1002
6.4 CITY - ST - ZIP WEST PALM BEACH FL

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED NAME OF CURRENT REGISTERED AGENT OR VICE PRESIDENT

Date

561-691-8719

CR2E034 (9/96)