

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90181 018 ***150.00

DOCUMENT # P95000092359

1. Entity 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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. Attn: John Erbey
City & State	City & State Erbey
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0634899	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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
State 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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	DCEO <input type="checkbox"/> Delete
NAME	ERBEY, WILLIAM C
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE. 1002
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	SVPA <input checked="" type="checkbox"/> Delete
NAME	DONATO, TRINI L
STREET ADDRESS	1675 PALM BEACH LAKES BLVD
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	S <input type="checkbox"/> Delete
NAME	ERBEY, JOHN R
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE. 1002
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	SVP <input type="checkbox"/> Delete
NAME	BARNES, JOHN R
STREET ADDRESS	1675 PALM BEACH LAKES BLVD
CITY-ST-ZIP	WEST PALM BEACH FL 33401
TITLE	P <input type="checkbox"/> Delete
NAME	REICH, CHRISTINE A
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE. 1002
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	VT <input checked="" type="checkbox"/> Delete
NAME	DELGADO, RICHARD
STREET ADDRESS	1675 PALM BEACH LAKES BLVD
CITY-ST-ZIP	WEST PALM BEACH FL 33401

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: John R. Barnes, SVP 1/23/01 561-682-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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

Mark S. Zeidman
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President and Chief Financial Officer

Christopher T. Boldman
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Assistant Secretary

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

Vice President and Treasurer

C. Pete Woodman
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President

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