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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000093148 (1)

1. Corporation Name

NHPAP DEVELOPMENT CORP. II

Principal Place of Business

1675 PALM BEACH LAKES BLVD
SUITE 1002
WEST PALM BEACH FL 33401

Mailing Address

1675 PALM BEACH LAKES BLVD
SUITE 1002
WEST PALM BEACH FL 33401-2119



3. Date Incorporated or Qualified
12/07/1995

3a. Date of Last Report
07/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

65-0625671

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required
☐ \$5.00 May Be
Added to Fees

6. Election Campaign Financing
Trust Fund Contribution

☐ Yes ☐ No

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

TITLE SVPA
NAME WILHOIT, STEPHEN C.
STREET ADDRESS 1675 PALM BEACH LAKES BLVD #1002
CITY-ST-ZIP WEST PALM BEACH FL ☒ DELETE

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

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

TITLE D
NAME ERBEY, WILLIAM C
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., SUITE 1002
CITY-ST-ZIP W. PALM BEACH FL 33401 ☐ DELETE

TITLE D
NAME WISH, BARRY
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., SUITE 1002
CITY-ST-ZIP W. PALM BEACH FL 33401 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE SVPA ☐ Change ☒ Addition
2.2 NAME DLUTOWSKI, JOSEPH A.
2.3 STREET ADDRESS 1675 PALM BEACH LAKES BLVD. #1002
2.4 CITY-ST-ZIP WEST PALM BEACH FL

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

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME DAVIDSON, ROBERT C.
4.3 STREET ADDRESS 1675 PALM BEACH LAKES BLVD #1002
4.4 CITY-ST-ZIP WEST PALM BEACH FL

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

6.1 TITLE M ☐ Change ☒ Addition
6.2 NAME KOE, ROBERT E.
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 119.07(3)(i), 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]

561-681-8710

CR2E034 (9/96)