

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000093148

1. Entity Name

NHPHP DEVELOPMENT II CORPORATION

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

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

4. FEI Number

65-0625671

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name

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

City

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

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

TITLE P ☐ Delete
NAME REICH, CHRISTINE A
STREET ADDRESS 1675 PALM BEACH LAKES BLDV #1002
CITY-ST-ZIP WEST PALM BEACH FL

TITLE SVPA ☒ Delete
NAME DONATO, TRINI L
STREET ADDRESS 1675 PALM BEACH LAKES BLVD
CITY-ST-ZIP WEST PALM BEACH FL 33401

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

TITLE SVP ☐ Delete
NAME BARNES, JOHN R
STREET ADDRESS 1675 PALM BEACH LAKES BLVD
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE VT ☒ Delete
NAME DELGADO, RICHARD
STREET ADDRESS 1675 PALM BEACH LAKES BLVD
CITY-ST-ZIP WEST PALM BEACH FL 33401

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Barnes, SVP 1/23/01 561-682-8000
Date Daytime Phone #

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90010 049 ***150.00



DO NOT WRITE IN THIS SPACE

0279887

CR2E034 (10/00)

Attachment
921452

EXHIBIT A

P95000093148

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