2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # **P96000042997** 1. Entity Name NHPAHP AFFORDABLE HOUSING CORPORATION AZ 1 03-15-2000 90047 019 ***150.00 Mailing Address Principal Place of Business 1675 PALM BEACH LAKES BLVD. #1002 1675 PALM BEACH LAKES BLVD. #1002 WEST PALM BEACH FL 33401-2119 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0821940 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ERBEY, JOHN R Street Address (P.O. Box Number is Not Acceptable) 1675 PALM BEACH LAKES BLVD. #1002 WEST PALM BEACH FL 33401 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D/CEO X Addition ☐ Delete TITLE ☐ Change TITLE ERBEY, WILLIAM C NAME NAME STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD. #1002 CITY-ST-ZIP CITY-ST-ZIE WEST PALM BEACH FL 33401 ☐ Change ☐ Addition ☐ De¹ete TITLE TITLE REICH, CHRISTINE A NAME STREET ADDRESS 1675 PALM BCH LAKES BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF W PALM BCH FL 33401 ☐ Change ☐ Addition Delete TITLE TITLE ERBEY, JOHN R -NAME . NAME 1675 PALM BCH LAKES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF W. PALM BCH FL 33401 CITY-ST-ZIE SVP/AS X Addition ☐ Change TITLE TITLE DAVIDSON, ROBERT C TRINI L. DONATO NAME NAME 1675 PALM BEACH LAKES BLVD. STREET ADDRESS 1675 PALM BCH LAKES BLVD. STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIF W. PALM BCH. FL 33401 X Addition ☐ Delete TITLE SVP Change TITLE NAME JOHN R. BARNES NAME 1675 PALM BEACH LAKES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 WEST PALM BEACH, FL 33401 X Addition ☐ Change ☐ Delete TITI F TITLE NAME RICHARD DELGADO NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401

13. Thereby 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:

TRINI L. DONATO, SVP/AS TED NAME OF SIGNING OFFICER OR DIRECTOR

EXHIBIT A

President

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

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

Trini L. Donato 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Senior Vice President and Assistant Secretary

Thomas K. McCarthy 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Senior Vice President.

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

Senior Vice President and Chief Financial Officer

Richard Delgado 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Vice President and Treasurer

Stephen R. Krallman 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Vice President

Timothy J. Reynolds 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Assistant Secretary