2000 UNIFORM BUSINESS REPORT (UBR)

1675 PALM BEACH LAKES BLVD

DOCUMENT # P96000043594

1. Entity Name

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

Principal Place of Business

1675 PALM BEACH LAKES BLVD

NHPAHP AFFORDABLE HOUSING CORPORATION TX3

| SUITE 1002 WEST PALM BEACH FL 33401 | | SUITE 1002 WEST PALM BEACH FL 33401-2119 | | | | | | | | |
|--|---|---|---------------------------------------|---|--|-------------------------------------|----------------|-----------------------|-----------------------|--|
| 2. Principal P | face of Business | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | | | |
| City & State | | City & State | | 4. | 4. FEI Number 65-0804956 Applied Foi Not Applied | | | | | |
| Zip | Country | Zip | Zip Country | | Certificate of S | Status Desired | | \$8.75 Add | itional | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | | |
| | G. Harrie and Address of Content | riogistorou Agent | Name | | | | | <u> </u> | | |
| ERBEY, JOHN R 1675 PALM BEACH LAKES BLVD SUITE 1002 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| WEST PALM BEACH FL 33401 | | | City | | | | FL | Zip Cod | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Reg 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! F After MAY 1, 2000 F Make Check Payable to | | | | 550.00 | 10. Election | on Campaign Fi Fund Contribution | | \$5.0 Added | O May Be I to Fees | |
| 11. | OFFICERS AND | DIRECTORS | 12. | ، A۱ | DITIONS/CH | ANGES TO OF | FICERS AND | DIRECTOR | 3 IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ERBEY, WILLIAM C 1675 PALM BEACH LAKES BLVI WEST PALM BEACH FL 33401 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | DCEC | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S ERBEY, JOHN R 1675 PALM BEACH LAKES BLVI WEST PALM BEACH FL 33401 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | MDIS | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DAVIDSON, ROBERT C 1675 PALM BEACH LAKES BLVD TITL NAM STR | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P CHRISTINE A. REICH 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401 | | | | Change | 【 ▲ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 7,007 17,007 50 1077 5 00 107 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1675 F | L. DONA | CH LAKES | BLVD. 33401 | Change | ∑ Addition | |
| TITLE | | □ Delete | TITLE | SVP | | | | ☐ Change | X Addition | |

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. SENIOR VP 2/14/00 561-682-8000 TRINI L. DONATO SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

JOHN R. BARNES

RICHARD DELGADO

WEST PALM BEACH, FL

V/Τ

1675 PALM BEACH LAKES BLVD.

1675 PALM BEACH LAKES BLVD.

WEST PALM BEACH, FL 33401

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

33401

Daytime Phone #

Change

Addition

FILED

Mar 08, 2000 8:00 am Secretary of State

03-08-2000 90004 002 ***150.00

4460000430944

Attachment M0034099

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

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 Palm 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. Krailman 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