2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 19, 2001 8:00 am DOCUMENT # **P96000043594** Secretary of State 1. Entity Name NHPAHP AFFORDABLE HOUSING CORPORATION TX3 02-19-2001 90010 040 ***150.00 Principal Place of Business Mailing Address 1675 Palm Beach Lakes Blvd 1675 PALM BEACH LAKES BLVD SUITE 1002 SUITE 1002 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Attn: John Erbeu City & State City & State 4. FEI Number Applied For 65-0804956 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. ERBEY, JOHN R Street Address (P.O. Box Number is Not Acceptable) 1675 PALM BEACH LAKES BLVD **SUITE 1002** WEST PALM BEACH FL 33401 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DCEO** TITLE Change ☐ Addition TITLE ☐ Delete ERBEY, WILLIAM C NAME NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD SUITE 1002 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Change ☐ Addition TITLE MDS ☐ Delete TITLE ERBEY, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 Delete TITLE Change Addition NAME REICH, CHRISTINE A NAME STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE SVAS Delete Delete TITLE Change ☐ Addition NAME DONATO, TRINI L NAME STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP **WEST PALM BEACH FL 33401** SVP ☐ Delete TITLE ☐ Change ☐ Addition NAME BARNES, JOHN R NAME STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Change TITLE VΤ TITLE ☐ Addition 💢 Delete

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

DELGADO, RICHARD

1675 PALM BEACH LAKES BLVD

WEST PALM BEACH FL 33401

NAME

STREET ADDRESS

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

John R. Barnes, SVP 1/23/01 561-182-800

Daytime Phone #

Attachment 921461 2000-13594

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

Christine A. Reich

1675 Palm Beach Lakes Blvd. Swest Palm Beach, FL 33401

John R. Erbey

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

Ronald M. Faris

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

John R. Barnes

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

Mark S. Zeidman

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

Christopher T. Boldman

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

Sunil Malik

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

C. Pete Woodman

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

Chairman of the Board and CEO

President

Senior Managing Director and Secretary

Executive Vice President

Senior Vice President

Senior Vice President and Chief Financial Officer

Vice President and Assistant Secretary

Vice President and Treasurer

Vice President