

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90136 023 ***150.00

DOCUMENT # P96000043594

1. Entity Name
NHPAHP AFFORDABLE HOUSING CORPORATION TX3

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 ATTN : JOHN ERBEY WEST PALM BEACH FL 33401
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0804956		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO ERBEY, WILLIAM C 1675 PALM BEACH LAKES BLVD SUITE 1002 WEST PALM BEACH FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MDS ERBEY, JOHN R 1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ERBEY, JOHN R. 1675 PALM BEACH LAKES BLVD W PALM BCH, FL 33401 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REICH, CHRISTINE A 1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FARIS, RONALD M. 1675 PALM BEACH LAKES BLVD. W PALM BCH, FL 33401 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXVP FARIS, RONALD M 1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SHEPRO, WILLIAM B. 1675 PALM BEACH LAKES BLVD. W PALM BCH, FL 33401 <input type="checkbox"/> Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BARNES, JOHN R 1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS BOLDMAN, CHRISTOPHER T 1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CFO ZEIDMAN, MARK S. 1675 PALM BEACH LAKES BLVD. W PALM BCH, FL 33401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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.

SIGNATURE: *John R. Barnes* **JOHN R. BARNES, SENIOR VP** 1/29/02 561-682-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

824028

EXHIBIT A

~~# P 96000043574~~

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 and Chief Executive Officer

Ronald M. Faris
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

President

John R. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Secretary

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

William B. Shepro
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President

Thomas J. Czochanski
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Treasurer