# 2000 UNIFORM BUSINESS REPORT (UBR)

#### FILED DOCUMENT # **P96000058392** Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** NHPAHP AFFORDABLE HOUSING CORPORATION TN1 03-03-2000 90239 024 \*\*\*150.00 Principal Place of Business Mailing Address 1675 PALM BEACH LAKES BOULEVARD 1675 PALM BEACH LAKES BOULEVARD **SUITE 1002 SUITE 1002** WEST PALM BEACH FL 33401-2119 WEST PALM BEACH FL 33401 110443377 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0716230 Not Applicable Country \$8.75 Additional Zip 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 BOULEVARD **SUITE 1002** WEST PALM BEACH FL 33401 Zip Code City 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE ERBEY, WILLIAM C NAME NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD., SUITE 1002 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE WEST PALM BEACH FL 33401 X Addition Change **Ø** belete TITLE TITLE CHRISTINE A. REICH WISH, BARRY N NAME NAME 1675 PALM BEACH LAKES BLVD. 1675 PALM BEACH LAKES BLVD., SUITE 1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 3<u>3401</u> CITY-ST-7IP WEST PALM BEACH FL 33401 Change X Addition Delete TITLE SVP/AS TITLE TRINI L. DONATO DAVIDSON, ROBERT C NAME NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD. 1675 PALM BEACH LAKES BOULEVARD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP WEST PALM BEACH FL 33401 MDIS **√Z** )hange ☐ Addition TITLE Delete ERBEY, JOHN R NAME NAME 1675 PALM BEACH LAKES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 X Addition Change TITLE Delete TITLE SVP NAME NAME JOHN R. BARNES STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD. CITY-ST-ZIP WEST PALM BEACH, FL 33401 V/T Change X Addition ☐ Delete TITLE TITLE NAME RICHARD DELGADO NAME STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

and the same

SIGNATURE:

TRINILL. DONATO,

SENIOR VP 2/14/00

561-682-8000

Daytima Phone #

A Hackment C0629977 HP96000058392

#### **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 Bivd. 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. 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**