

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90181 023 ***150.00

DOCUMENT # P96000061220

1. Entity Name
NHP AHP AFFORDABLE HOUSING CORPORATION, IN2.

Principal Place of Business 1675 PALM BEACH LAKES BLVD. STE 1002 WEST PALM BEACH FL 33401	Mailing Address 1675 PALM BEACH LAKES BLVD. STE 1002 WEST PALM BEACH FL 33401
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. <i>Ste 10A, Attn: John Erbey</i>
City & State	City & State <i>Erbey</i>



DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country	4. FEI Number 65-0704727	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. STE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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, 2001 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. STE 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 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	P REICH, CHRISTINE A 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	SVPA DONATO, TRINI L 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401 <input checked="" 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	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	VT DELGADO, RICHARD 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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, SVP** 1/23/01 561-482-8000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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

#199600006/220
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

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

Senior Vice President and Chief Financial Officer

Christopher T. Boldman
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Assistant Secretary

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

Vice President and Treasurer

C. Pete Woodman
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President