

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 10, 2000 8:00 am**  
**Secretary of State**

03-10-2000 90029 012 \*\*\*150.00

820839



DO NOT WRITE IN THIS SPACE

**DOCUMENT # P96000064873**

1. Entity Name  
**NHPAHP AFFORDABLE HOUSING CORPORATION MICH 2**

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 WEST PALM BEACH FL 33401-2119
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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 **65-0850483**

Applied For
Not Applicable

5. Certificate of Status Desired  **\$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 \_\_\_\_\_ (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)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>ERBEY, WILLIAM C</b> <b>1675 PALM BEACH LAKES BLVD, SUITE 1002</b> <b>WEST PALM BEACH FL 33401</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MDS</b> <b>ERBEY, JOHN R</b> <b>1675 PALM BEACH LAKES BLVD</b> <b>WEST PALM BEACH FL 33401</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MD</b> <b>REICH, CHRISTINE A</b> <b>1675 PALM BEACH LAKES BLVD</b> <b>WEST PALM BEACH FL 33401</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPC</b> <b>ZEIDMAN, MARK S</b> <b>1765 PALM BEACH LAKES BLVD</b> <b>WEST PALM BEACH FL 33401</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>BARNES, JOHN R</b> <b>1675 PALM BEACH LAKES BLVD</b> <b>WEST PALM BEACH FL 33401</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/CEO</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP/CFO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP/AS</b> <b>TRINI L. DONATO</b> <b>1675 PALM BEACH LAKES BLVD.</b> <b>WEST PALM BEACH, FL 33401</b> <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:** **TRINI L. DONATO, SVP/AS** 2/24/00 561-682-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

P96000064873

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**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.  
West 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

Trini L. Donato  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

Thomas K. McCarthy  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

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

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

Stephen R. Krallman  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

Timothy J. Reynolds  
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 Assistant Secretary

Senior Vice President

Senior Vice President and Chief Financial Officer

Vice President and Treasurer

Vice President

Assistant Secretary