2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000080514

NHPAHP AFFORDABLE HOUSING CORPORATION TN2

| Principal Place of Business | 3 | Mailing Address | | | | | |
|--|---------|---|---------|--|--|--|--|
| 1675 PALM BEACH LAKES BLVD., STE. 1002 W. PALM BEACH FL 33401 | | 1675 PALM BEACH LAKES BLVD STE. 1002 W. PALM BEACH FL 33401-2119 | | | | | |
| 2. Principal Place of Business | | 3. Mailing Addres | ss | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, e | etc. | | | | |
| City & State | | City & State | | | | | |
| Zip | Country | Zip | Country | | | | |

FILED Mar 03, 2000 8:00 am Secretary of State 03-03-2000 90250 048 ***150.00



DO NOT WRITE IN THIS SPACE

| City & State | | City & State | | 4. F | 4. FEI Number 65-0792404 | | | Applied For Not Applicable | |
|---|---|-------------------------------|--|--|--|------------------|-------------------|-------------------------------|--|
| Zip | Country | Zip | Country | | | | | | |
| | 6. Name and Address of Current Re | aistered Agent | 7 2 7 | 7. N | lame and Address of Nev | v.Registered A | gent | | |
| | | <u> </u> | Name | | | | | <u>-</u> | |
| ERBEY, JOHN R 1675 PALM BEACH LAKES BLVD., STE. 1002 W. PALM BEACH FL 33401 | | | Street Add | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| W. P | ALM BEACH FL 33401 | | City | | | FL | Zip Code | , | |
| 8. The above | named entity submits this statement for the | ne purpose of changing its re | egistered office or re | gistered age | ent, or both, in the State of | Florida. | | | |
| | | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent and | title if applicable. (NOTE: I | Registered Agent signature | required when re | instating) | DATE | | _ _ _ | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! F After MAY 1, 2000 F Make Check Payable to | | • | f State | 10. Election Campaign Trust Fund Contribu | ution. | Added | May Be to Fees | | |
| 11. | OFFICERS AND DI | RECTORS | 12. | AD | DITIONS/CHANGES TO C | FFICERS AND | | IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ERBEY, WILLIAM C 1675 PALM BEACH LAKES BLVD., STE. 1002 | | TITLE D NAME STREET ADDRESS CITY-ST-ZIP | CEO | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P REICH, CHRISTINE A 1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401 | ☐ Delete | NAME STREET ADDRESS. CITY-ST-ZIP | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S ERBEY, JOHN R 1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401 | □ Deletē | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <u>'</u> | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V DAVIDSON, ROBERT C 1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401 | ∑ Delete | NAME T STREET ADDRESS 1 | 675 PA | . DONATO LM BEACH LAKES LM BEACH, FL | BLVD. 33401 | Change | X Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | NAME R STREET ADDRESS 1 | 675 PA | DELGADO LM BEACH LAKES LM BEACH, FL | 5 BLVD. 33401 | Change | X Addition | |
| TITLE NAME STREET ADDRESS | | ☐ Delete | TITLE S NAME J STREET ADDRESS 1 | VP OHN R. 675 PA | BARNES LM BEACH LAKES LM BEACH, FL | 33401 | Change | ∑ Addition | |

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 a other like empowered.

SIGNATURE:

SENIOR VP

2/14/00 561-682-8000

Daytime Phone #

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. See See 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 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

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