# 2000 UNIFORM BUSINESS REPORT (UBR)

#### **FILED** DOCUMENT # **P98000004231** Mar 03, 2000 8:00 am **Secretary of State** NHPAHP AFFORDABLE HOUSING STERLING WOODS, INC. 03-03-2000 90239 020 \*\*\*150.00 Mailing Address Principal Place of Business 1675 PALM BEACH LAKES BLVD. #1002 1675 PALM BEACH LAKES BLVD. #1002 WEST PALM BEACH FL 33401-2119 WEST PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0808368 Not Applicable Zip Country \$8.75 Additional 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 BLVD. #1002 WEST PALM BEACH FL 33401 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 12 DCEO ☐ Addition Delete TITLE TITLE ERBEY, WILLIAM C NAME NAME STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD. #1002 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Change X Addition ☐ Defete MD/S TITLE NAME JOHN R. ERBEY NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD. STREET ADDRESS CITY-ST-ZIF WEST PALM BEACH, FL 33401 CITY-ST-7IP Change X Addition TITLE Delete TITLE NAME CHRISTINE A. REICH NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-7IP SVP/AS Change X Addition ☐ Delete TITLE TITLE TRINI L. DONATO NAME NAME 1675 PALM BEACH LAKES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP SVP Change X Addition TITLE □ Delete TITLE. JOHN R. BARNES NAME NAME 1675 PALM BEACH LAKES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIE WEST PALM BEACH, FL 33401 CITY-ST-ZIP V/T ☐ Change X Addition Delete TITLE TITLE RICHARD DELGADO NAMÉ 1675 PALM BEACH LAKES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7IP 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:

TINI L. DONATO 2/14/00 SENIOR VP 561-682-8000 HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

Affachment 20029981 HP9800004231

## **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

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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