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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 655046

(1)

1. Corporation Name

HOVNANIAN OF PALM BEACH, INC.

Principal Place of Business

**1800 S. AUSTRALIAN AVENUE
SUITE 400
WESTPALM BEACH FL 33409**

Mailing Address

**1800 S. AUSTRALIAN AVENUE
SUITE 400
WESTPALM BEACH FL 33409**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BRANNOCK, G. STEVEN ESQ.
1800 S. AUSTRALIAN AVENUE
SUITE 400
WEST PALM BEACH FL 33409**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and into 4 quadrants

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	REINHART, PETER S
STREET ADDRESS	2 BAYHILL RD.
CITY - ST - ZIP	LEONARDO NJ
TITLE	D
NAME	HOVNANIAN, KEVORK S
STREET ADDRESS	29 WARD AVE
CITY - ST - ZIP	RUMSON, NJ 08000
TITLE	P
NAME	ASFAHL, PAUL W
STREET ADDRESS	1800 W AUSTRALIAN AVE
CITY - ST - ZIP	WEST PALM BEACH FL
TITLE	D
NAME	HOVANAIA, ARA
STREET ADDRESS	61 WHIPPOWILL VALLEY RD
CITY - ST - ZIP	ATLANTIC HGLNDS NJ
TITLE	ST
NAME	MASON, TIMOTHY P
STREET ADDRESS	22 DEVON DR
CITY - ST - ZIP	PISCATAWAY, NJ 08000
TITLE	D
NAME	MASON, TIMOTHY P.
STREET ADDRESS	22 DEVON DR
CITY - ST - ZIP	PISCATAWAY NJ

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Paul W. Asfahl
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL W. ASFAHL

3-31-95

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