

F95318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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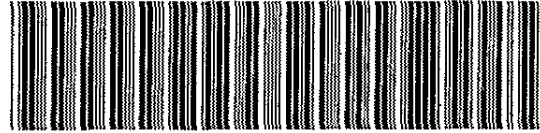
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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RA Change

09/08/06

De

**NewCo Corporate Services, Inc.**

875 Avenue of the Americas  
Suite 501  
New York, NY 10001

Telephone: (212) 356-8351

Internet Address: [theresa@newcocorporate.com](mailto:theresa@newcocorporate.com)

Fax: (212) 356-8352

September 1, 2006

Corporations Division  
Secretary of State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

RE: HOVNANIAN DEVELOPMENTS OF FLORIDA, INC.

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both. Please file the attached and return a filed-stamped copy to the attention of the undersigned at the above address.

If there is a problem, please contact the undersigned immediately at the following toll-free number 1-888-336-3926.

Thanking you in advance for your prompt attention to this matter.

Sincerely yours,



Theresa Festa  
Senior Corporate Specialist

Check # -

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hovnanian Developments of Florida, Inc.
2. The principal office address: 110 West Front Street  
Red Bank, NJ 07701
3. The mailing address (if different): same
4. Date of incorporation/qualification: 8/9/1982 Document number: F95318
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KLINGER, DAN

1800 South Australian Ave, Suite 401

West Palm Beach, FL 33409

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

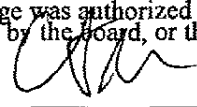
2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Peter S. Reinhart, Senior VP and Secretary

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

By: Debra Taliento  
(Signature of Registered Agent)

SEPT. 1, 2006  
(Date)

If signing on behalf of an entity:

DEBRA TALIENTO ASST. SECTY.  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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