2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95318

FILED Apr 19, 2011 Secretary of State

Entity Name: HOVNANIAN DEVELOPMENTS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

110 WEST FRONT STREET
RED BANK, NJ 07701 S 110 WEST FRONT STREET
RED BANK, NJ 07701 US

Current Mailing Address: New Mailing Address:

110 WEST FRONT STREET RED BANK, NJ 07701 S 110 WEST FRONT STREET RED BANK, NJ 07701 US

FEI Number: 22-2416624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOVNANIAN, ARA K Address: 110 WEST FRONT STREET City-St-Zip: RED BANK, NJ 07701

Title: SSVD

Name: REINHART, PETER S
Address: 110 WEST FRONT STREET
City-St-Zip: RED BANK, NJ 07701

Title: CFOD

 Name:
 SORSBY, J. LARRY

 Address:
 110 WEST FRONT STREET

 City-St-Zip:
 RED BANK, NJ 07701

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARCIA WINES VP 04/19/2011