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FILED
Aug 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000000768 (9)

1. Corporation Name

K. HOVNANIAN MORTGAGE, INC.

Principal Place of Business

225 HIGHWAY 35
2ND FLOOR
RED BANK NJ 07701
US

Mailing Address

225 HIGHWAY 35
2ND FLOOR
RED BANK NJ 07701
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1996

4. FEI Number

22-1470679

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BRANNOCK, G. STEVEN
1800 S. AUSTRALIAN AVE., STE. 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

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

C
NAME HOVNANIAN, KEVORK S
STREET ADDRESS 10 HIGHWAY 35
CITY-ST-ZIP RED BANK NJ 07701

TITLE ☐ DELETE

D
NAME HOVNANIAN, ARA
STREET ADDRESS 10 HIGHWAY 35
CITY-ST-ZIP RED BANK NJ 07701

TITLE ☐ DELETE

P
NAME BRINTON, JOHN
STREET ADDRESS ONE INDUSTRIAL WAY WEST
CITY-ST-ZIP EATONTOWN NJ 07724

TITLE ☐ DELETE

V
NAME ROPKE, PETER H
STREET ADDRESS ONE INDUSTRIAL WAY WEST
CITY-ST-ZIP EATONTOWN NJ 07724

TITLE ☐ DELETE

S
NAME MARINO, JOSEPHINE E
STREET ADDRESS ONE INDUSTRIAL WAY WEST
CITY-ST-ZIP EATONTOWN NJ 07724

TITLE ☐ DELETE

AS
NAME BAILEY, CHRISTINE
STREET ADDRESS ONE INDUSTRIAL WAY WEST
CITY-ST-ZIP EATONTOWN NJ 07724

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

225 Hwy. 35, 2nd Floor
Red Bank, NJ 07701

225 Hwy 35, 2nd Floor
Red Bank, NJ 07701

225 Hwy. 35, 2nd Floor
Red Bank, NJ 07701

225 Hwy 35, 2nd Floor
Red Bank, NJ 07701

14. 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 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:

William J. Barron

William J. Barron

8/4/98

(732) 758-0200

CR2E034 (10/97)