FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am § Secretary of State F96000000768 DOCUMENT # 1. Entity Name K. HOVNANIAN MORTGAGE, INC. 05-12-2002 90653 006 ***150.00 Principal Place of Business Mailing Address 1800 S. AUSTRALIAN AVE. 1800 S. AUSTRALIAN AVE. #400 #400 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-1470679 Not Applicable Zip. Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6 Name and Address of Current Registered Agent 7.::Name and:Addross of New Registered Agent-CT Corporation System BRANNOCK, G. STEVEN Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 1800 S. AUSTRALIAN AVE., STE.\400 WEST PALM BEACH FL 33409 City Plantation 8. The above nat statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, PETER F. SOUZA 1/11/02 SIGNATURE ASSISTANT SECRETARY Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition KLINGER, DAN NAME NAME STREET ADDRESS 1800 S AUSTRALIAN AVE #400 STREET ADDRESS **WEST PALM BEACH FL 33409** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition VOSKOVITCH, ROBERT NAME NAME STREET ADDRESS 1800 S AUSTRALIAN AVE #400 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP -**VP** TITLE ☐ Delete TITLE Change ☐ Addition DUNN, TERRI NAME NAME STREET ADDRESS 1800 S AUSTRALIAN AVE #400 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP TITLE **D**elete TITLE ☐ Change **Addition** • 977 BARRON, WILLIAM NAME NAME Modist, Debra 225 HWY 35, 2ND FLOOR STREET ADDRESS STREET ADDRESS 1800 S. Australian Ave., #400 RED BANK NJ 07701 CITY-ST-7IP CITY-ST-ZIP West Palm Beach, FL 33409 TITLE Delete TITLE ☐ Addition BAILEY, CHRISTINE NAME NAME 225 HWY 35, 2ND FLOOR STREET ADDRESS STREET ADDRESS RED BANK NJ 07701 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

Dan Klinger

SIGNATURE:

1/11/02

Daytime Phone #

Date