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FILED
Mar 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 # G22909 (7)

1. Corporation Name

HOVNANIAN AT TARPON LAKES I, INC.

Principal Place of Business

1800 S. AUSTRALIAN AVENUE
SUITE 400
WEST PALM BEACH, FLORIDA 33409

Mailing Address

1800 S. AUSTRALIAN AVENUE
SUITE 400
WEST PALM BEACH, FLORIDA 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/08/1983

4. FEI Number

22-2436504

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

BRANNOCK, G. STEVEN ESQUIRE
1800 S. AUSTRALIAN AVENUE
SUITE 400
WESTPALM BEACH FL 33409

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HOVNANIA, KEVORK S
STREET ADDRESS 29 WARD AVE
CITY-ST-ZIP RUMSON NJ ☐ DELETE

TITLE DV
NAME REINHARDT, PETER S.
STREET ADDRESS 2 BAYHILL RD.
CITY-ST-ZIP LEONARDO NJ ☐ DELETE

TITLE V
NAME MASON, TIMOTHY P.
STREET ADDRESS 22 DEVON DR.
CITY-ST-ZIP PISCATAWAY NJ ☐ DELETE

TITLE DST
NAME MASON, TIMOTHY P.
STREET ADDRESS 22 DEVON DR.
CITY-ST-ZIP PISCATAWAY NJ ☐ DELETE

TITLE P
NAME HOTALING, KARL R
STREET ADDRESS 1800 S AUSTRALIAN AVE #400
CITY-ST-ZIP W PALM BEACH FL ☐ DELETE

TITLE DV
NAME BUCHANAN, PAUL W.
STREET ADDRESS 6 BLUEBERRY LN.
CITY-ST-ZIP LEONARDO NJ ☐ DELETE

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

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:

Karl R. Hotaling 2/1/98 (561) 478-0060

CR2E034 (10/97)