

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038757

FILED
Jul 25, 2007
Secretary of State

Entity Name: K. HOVNANIAN WINDWARD HOMES, LLC

Current Principal Place of Business:

5439 BEAUMONT CENTER BOULEVARD
SUITE 1050
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5439 BEAUMONT CENTER BOULEVARD
SUITE 1050
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 20-0301995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOVNANIAN DEVELOPMEN, TS OF FLORIDA, INC.
Address: 10 HIGHWAY 35 P.O. BOX 500
City-St-Zip: RED BANK, NJ 07701 US

Title: MGR () Delete
Name: NADER, DAVID A PRESIDE
Address: 5439 BEAUMONT CENTER BLVD., STE. 1050
City-St-Zip: TAMPA, FL 33634

Title: MGR () Delete
Name: HORNE, THOMAS C PRESIDE
Address: 5439 BEAUMONT CENTER BLVD., STE. 1050
City-St-Zip: TAMPA, FL 33634

Title: MGR () Delete
Name: WALKER, KAREN M VP
Address: 5439 BEAUMONT CENTER BLVD., STE. 1050
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVE NADER

PRES

07/25/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date