

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000038757

FILED
Aug 16, 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 ()

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SCHULMEYER, GEORGE S PRESIDE
Address: 5439 BEAUMONT CENTER BLVD., STE. 1050
City-St-Zip: TAMPA, FL 33634

Title: MGR (X) Change () Addition
Name: MILLER, EDWIN G VP
Address: 5439 BEAUMONT CENTER BLVD., STE. 1050
City-St-Zip: TAMPA, FL 33634

Title: MGR (X) Change () Addition
Name: CORACE, PAUL H VP
Address: 5439 BEAUMONT CENTER BLVD., STE. 1050
City-St-Zip: TAMPA, FL 33634

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

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: GEORGE S. SCHULMEYER, PRESIDENT

MGR

08/16/2007

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