2008 LIMITED LIABILITY COMPANY **AMENDED ANNUAL REPORT**

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT # L03000038757** 08 MAY 15 PH 2: 59 K. HÓVNANIAN WINDWARD HOMES, LLC Principal Place of Business Mailing Address 5439 BEAUMONT CENTER BOULEVARD, SUITE 1050 5439 BEAUMONT CENTER BOULEVARD, SUITE 1050 TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-0301995 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE STE 4 WESTON, FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicables Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE THLE Delete Channe ☐ Addition HOVNANIAN DEVELOPMENTS OF FLORIDA, INC. NAME NAME 110 WEST FRONT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RED BANK, NJ 07701 CITY-ST-ZIP 9001296024²³ 05/15/08--01031--002 **50 Addition TITLE Delete TITLE NAME SCHULMEYER, GEORGE S NAME STREET ADDRESS 5439 BEAUMONT CENTER BLVD., STE. 1050 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP VΡ ☐ Delete TITLE TITLE □ Change Addition NAME CORACE, PAUL NAME 5439 BEAUMONT CENTER BLVD., STE. 1050 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP TITLE AS Delete TITLE Change Change Addition NAME KEATING, GARY P NAME STREET ADDRESS 5439 BEAUMONT CENTER BLVD., STE. 1050 STREET ADDRESS CITY ST-ZIP TAMPA, FL 33634 CITY+ST-7IP TITLE Delete Addition CONT TITLE ☐ Change Assistant Secretary NAME MAURER, ALINE NAME Mary I. Hague 5439 Beaumont Center Blvd. Suite 1050 5439 BEAUMONT CENTER BOULEVARD, SUITE 1050 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accorded any had my 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 of trustee propowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

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