

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038757

FILED
Apr 22, 2009
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:

5439 BEAUMONT CENTER BOULEVARD
SUITE 1010
TAMPA, FL 33634 US

Current Mailing Address:

5439 BEAUMONT CENTER BOULEVARD, SUITE 1050
TAMPA, FL 33634 US

New Mailing Address:

5439 BEAUMONT CENTER BOULEVARD
SUITE 1010
TAMPA, FL 33634 US

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 DEVELOPMENTS OF FLORIDA, INC.
Address: 110 WEST FRONT STREET
City-St-Zip: RED BANK, NJ 07701 US

Title: P () Delete
Name: SCHULMEYER, GEORGE S
Address: 5439 BEAUMONT CENTER BLVD., STE. 1050
City-St-Zip: TAMPA, FL 33634

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

Title: AS () Delete
Name: KEATING, GARY P
Address: 5439 BEAUMONT CENTER BLVD., STE. 1050
City-St-Zip: TAMPA, FL 33634

Title: S () Delete
Name: HAGUE, MARY I
Address: 5439 BEAUMONT CENTER BOULEVARD, SUITE 1050
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES:

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

Title: P (X) Change () Addition
Name: SCHULMEYER, GEORGE S
Address: 5439 BEAUMONT CENTER BLVD., STE. 1010
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: CORACE, PAUL
Address: 5439 BEAUMONT CENTER BLVD., STE. 1010
City-St-Zip: TAMPA, FL 33634

Title: AS (X) Change () Addition
Name: KEATING, GARY P
Address: 5439 BEAUMONT CENTER BLVD., STE. 1010
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: GRANEY, TIMOTHY P
Address: 5439 BEAUMONT CENTER BOULEVARD, SUITE 1010
City-St-Zip: TAMPA, FL 33634 US

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: TIMOTHY P GRANEY

VP

04/22/2009

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