2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038757

Entity Name: K. HOVNANIAN WINDWARD HOMES, LLC

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5439 BEAUMONT CENTER BOULEVARD

SUITE 1010

TAMPA, FL 33634 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4

NRAI SERVICES, INC.
515 E PARK AVENUE
TALLAHASSEE, FL 32301 US

WESTON, FL 33331 US

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: 02/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOVNANIAN DEVELOPMENTS OF FLORIDA, INC.

Address: 110 WEST FRONT STREET City-St-Zip: RED BANK, NJ 07701 US

Title: CEO

Name: HOVNANIAN, ARA K Address: 110 WEST FRONT STREET City-St-Zip: RED BANK, NJ 07701

Title: CFO

 Name:
 SORSBY, J. LARRY

 Address:
 110 WEST FRONT STREET

 City-St-Zip:
 RED BANK, NJ 07701

Title:

 Name:
 DISCAFANI, MICHAEL

 Address:
 110 WEST FRONT STREET

 City-St-Zip:
 RED BANK, NJ 07701

Title: F

Name: SCHULMEYER, GEORGE S

Address: 5439 BEAUMONT CENTER BOULEVARD, SUITE 1010

City-St-Zip: TAMPA, FL 33634 US

Title: VP

Name: CORACE, PAUL

Address: 5439 BEAUMONT CENTER BOULEVARD, SUITE 1010

City-St-Zip: TAMPA, FL 33634

I hereby 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 Statues.

SIGNATURE: MARCIA WINES ON BEHALF OF MANAGING MEMBER VP 02/02/2012