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May 05 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **MO2597** (6)

1. Corporation Name

**H. HOVNIANIAN AT FT. MYERS I, INC.**

Principal Place of Business

**1800 S. AUSTRALIAN AVENUE  
SUITE 400  
WEST PALM BEACH FL 33409**

Mailing Address

**1800 S. AUSTRALIAN AVENUE  
SUITE 400  
WEST PALM BEACH FL 33409-8444**

3. Date Incorporated or Qualified

**07/11/1984**

3a. Date of Last Report

**03/25/1996**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

**22-2562958**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**BRANNOCK, G. STEVEN ESQUIRE  
1800 S. AUSTRALIAN AVENUE  
SUITE 400  
WEST PALM BEACH FL 33409**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **HOVNIANIAN, KEYORK S.**  
STREET ADDRESS **29 WARD AVE.**  
CITY- ST- ZIP **RUMSON NJ**

TITLE **D** ☐ DELETE  
NAME **HOVNIANIAN, ARA K.**  
STREET ADDRESS **61 WHIPPORWILL VALLEY DR**  
CITY- ST- ZIP **ATLANTIC HGLNDS NJ**

TITLE **DS** ☐ DELETE  
NAME **MASON, TIMOTHY P.**  
STREET ADDRESS **22 DEVON DR.**  
CITY- ST- ZIP **PISCATAWAY NJ**

TITLE **T** ☐ DELETE  
NAME **MASON, TIMOTHY P.**  
STREET ADDRESS **22 DEVON DR.**  
CITY- ST- ZIP **PISCATAWAY NJ**

TITLE **VP** ☒ DELETE  
NAME **BRANNOCK, STEVEN G**  
STREET ADDRESS **1800 S AUSTRALIAN AVE**  
CITY- ST- ZIP **WEST PALM BEACH FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☐ Change ☒ Addition  
1.2 NAME **Karl Reid Hotaling**  
1.3 STREET ADDRESS **1800 S. Australian Ave #400**  
1.4 CITY- ST- ZIP **West Palm Beach, FL 33409**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Karl Reid Hotaling 4/14/97 (561) 478-0060**

Date

Daytime Phone #

0902181

CR2E034 (9/96)