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PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

DOCUMENT #

M98257

(2)

K. HOVNANIAN AT EMBASSY LAKES, INC.

FILED Mar 13 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1800 SO. AUSTRALIAN AVENUE, SUITE 400 1800 SO. AUSTRALIAN AVENUE, SUITE 400 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/13/1988 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 22-2920201 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 П 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. Yes 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BRANNOCK, G. STEVEN 1800 SOUTH AUSTRALIAN AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 400 WEST PALM BEACH FL 83 84 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition HOVNANIAN, KEVORK S. NAME 1.2 NAME 29 WARD AVENUE STREET ADDRESS 1.3 STREET ADDRESS **RUMSON NJ** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE HOVNANIAN, ARA K. NAME 2.2 NAME 29 WARD AVENUE STREET ADDRESS 2.3 STREET ADDRESS **RUMSON NJ** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE 3.1 TITLE Change ___ Addition TITLE MASON, TIMOTHY P. 3.2 NAME 22 DEVON DRIVE STREET ADDRESS 3.3 STREET ADDRESS **PISCATAWAY NJ** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE Change Addition 4.1 TITLE HOTALING, KARL R NAME 4.2 NAME 1800 S AUSTRALIAN AVE 400 STREET ADDRESS 4.3 STREET ADDRESS W PALM BCH FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE ☐ Change Addition REINHART, PETER S. NAME 5.2 NAME 4 BLUEBERRY LANE STREET ADDRESS 5.3 STREET ADDRESS LEONARDO NJ CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIF

14. Thereby 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 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 emwowered 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 attention with an orderes.

Karl Reid Hotaling 2/1/98 (561)478-0060