2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001036

FILED Jan 06, 2011 Secretary of State

Entity Name: K. HOVNANIAN'S FOUR SEASONS AT DELRAY BEACH HOMEOWNERS ASSOCIATION, INC.

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

3601 QUANTUAM BLVD BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

3601 QUANTUAM BLVD BOYNTON BEACH, FL 33426

FEI Number: 20-8103284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRANNOCK, STEVEN ESQ. 3601 QUANTUAM BLVD BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HODGES, MARK

Address: 902 CLINT MOORE RD SUITE 110 City-St-Zip: BOCA RATON, FL 33487

Title: VPTD

Name: LILLER, STEVEN

Address: 902 CLINT MOORE RD SUITE 110

City-St-Zip: BOCA RATON, FL 33487

Title: SD

Name: BRANNOCK, STEVEN

Address: 902 CLINT MOORE RD SUITE 110

City-St-Zip: BOCA RATON, FL 33487

Title: DIR

Name: FENECH, DEREK

Address: 902 CLINT MOORE RD SUITE 110

City-St-Zip: BOCA RATON, FL 33487

Title: DIR

Name: JOHNSON, JEFF

Address: 902 CLINT MOORE RD SUITE 110

City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK HODGES PRES 01/06/2011