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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000040467 (1)**

1. Corporation Name

K. HOVNANIAN AT LAKE CHARLESTON III, INC.



Principal Place of Business

Mailing Address

**1800 S AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH FL 33409**

**1800 S AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH FL 33409**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BRANNOCK, G S
1800 S AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH FL 33409**

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

(If 211. Registered Agent's signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **HOVNANIAN, KEVORK S**
STREET ADDRESS **362 VIA LINDA**
CITY-STATE-ZIP **PALM BEACH FL**

1.1 TITLE **Vice President** ☐ Change ☒ Addition
1.2 NAME **G. Steven Brannock**
1.3 STREET ADDRESS **1800 S. Australian Avenue, Suite 400**
1.4 CITY-STATE-ZIP **West Palm Beach, FL 33409** ☐ Change ☐ Addition

TITLE **D** ☐ DELETE
NAME **HOVNANIAN, ARA K**
STREET ADDRESS **61 WHIPPOWILL VALLEY RD**
CITY-STATE-ZIP **ATLANTIC HIGHLANDS NJ**

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

TITLE **D** ☐ DELETE
NAME **MASON, TIMOTHY P**
STREET ADDRESS **22 DEVON DR**
CITY-STATE-ZIP **PISCATAWAY NJ**

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

TITLE **D** ☐ DELETE
NAME **BUCHANAN, PAUL W**
STREET ADDRESS **8 BLUEBERRY LN**
CITY-STATE-ZIP **LEONARDO NJ**

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

TITLE **D** ☐ DELETE
NAME **REINHART, PETER S**
STREET ADDRESS **2 BAYHILL RD**
CITY-STATE-ZIP **LEONARDO NJ**

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

TITLE **D** ☐ DELETE
NAME **SCHIMPF, JOHN J**
STREET ADDRESS **227 PELICAN RD**
CITY-STATE-ZIP **MIDDLETOWN NJ**

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

G. Steven Brannock 3/12/96 407-478-0060

CR2E034 (12/95)