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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000001995 (7)

1. Corporation Name
K. HOVNANIAN AT COCONUT CREEK, INC.

Principal Place of Business
1800 SOUTH AUSTRALIAN AVENUE
STE. 400
WEST PALM BEACH FL 33409

Mailing Address
1800 SOUTH AUSTRALIAN AVENUE
STE. 400
WEST PALM BEACH FL 33409-6444



3. Date Incorporated or Qualified 01/10/1994	3a. Date of Last Report 03/25/1996
4. FEI Number 22-3275059	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent BRANNOCK, G S 1800 SOUTH AUSTRALIAN AVENUE STE. 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	85 Zip Code
	FL

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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	President
NAME	BRANNOCK, STEVEN G	1.2 NAME	Karl Reid Hotaling
STREET ADDRESS	1800 S. AUSTRALIAN AVE. #400	1.3 STREET ADDRESS	1800 S. Australian Ave #400
CITY - ST - ZIP	WEST PALM BEACH FL	1.4 CITY - ST - ZIP	West Palm Beach, FL 33409
TITLE	D	2.1 TITLE	
NAME	HOVNANIAN, ARA K	2.2 NAME	
STREET ADDRESS	61 WHIPPORWILL VALLEY ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTIC HIGHLANDS NJ	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	
NAME	MASON, TIMOTHY P	3.2 NAME	
STREET ADDRESS	22 DEVON DRIE	3.3 STREET ADDRESS	
CITY - ST - ZIP	PISCATAWAY NJ	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	
NAME	BUCHANAN, PAUL W	4.2 NAME	
STREET ADDRESS	8 BLUEBERRY LANE	4.3 STREET ADDRESS	
CITY - ST - ZIP	LEONARDO NJ	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	
NAME	REINHART, PETER S	5.2 NAME	
STREET ADDRESS	2 BAYHILL ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	LEONARDO NJ	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	
NAME	SCHIMPF, JOHN J	6.2 NAME	
STREET ADDRESS	227 PELICAN ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	MIDDLETOWN NJ	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: *Karl Reid Hotaling* Karl Reid Hotaling 4/14/97 (561) 478-0060

CR2E034 (9/96)