2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 01, 2000 8:00 am Secretary of State DOCUMENT # **P94000005769** K. HOVNANIAN AT POLO TRACE, INC. 02-01-2000 90120 007 ***150.00 Mailing Address Principal Place of Business 1800 S AUSTRALIAN AVE 1800 S AUSTRALIAN AVE SUITE 400 SUITE 400 A0015494 WEST PALM BEACH FL 33409-6450 WEST PALM BEACH FL 33409 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-3284165 الرياس به Not Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRANNOCK, G S Street Address (P.O. Box Number is Not Acceptable) 1800 S AUSTRALIAN AVE SUITE 400 WEST PALM BEACH FL 33409 Zip Code 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Delete TITLE TITLE RAPAPORT, JON NAME NAME 1800 S. AUSTRALIAN AVE., #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Change ☐ Additior Delete TITLE HOVNANIAN, ARA K NAME STREET ADDRESS 61 WHIPPORWILL VALLEY RD STREET ADDRESS CITY-ST-ZIP ATLANTIC HIGHLANDS NJ CITY-ST-ZIP Addition Change ☐ Delete TITLE MASON, TIMOTHY P NAME NAME STREET ADDRESS 22 DEVON DR STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP PISCATAWAY NJ Change ☐ Addition TITLE ☐ Delete TITLE **BUCHANAN, PAUL W** MAME NAME STREET ADDRESS STREET ADDRESS 8 BLUEBERRY LANE CITY-ST-ZIF LEONARDO NJ CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE REINHART, PETER S NAME NAME STREET ADDRESS 2 BAYHILL RD STREET ADDRESS CITY-ST-ZIP **LEONARDO NJ** CITY-ST-ZIP Change Addition Delete TITLE TITLE SCHIMPF, JOHN J NAME STREET ADDRESS 227 PELICAN RD

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida Statutes. I further certify that the information indicated on this report or supplemental tenort 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered

CITY-ST-7IP

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MIDDLETOWN NJ

STREET ADDRESS

CITY-ST-ZIP

PROTED NAME OF SIGNING OFFICER OR DIRECTOR

Jon Rapaport, President

1/12/00 - (561) 478-0060

Daytime Phone #