2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000047110 Feb 09, 2000 8:00 am Secretary of State K. HOVNANIAN AT BALLANTRAE, INC. 02-09-2000 90004 038 ***150.00 Principal Place of Business Mailing Address 1800 SOUTH AUSTRALIAN AVE. 1800 SOUTH AUSTRALIAN AVE. SUITE 400 SUITE 400 W PALM BEACH FL 33409-6450 W PALM BEACH FL 33409 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-3309139 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRANNOCK, G S Street Address (P.O. Box Number is Not Acceptable) 1800 S. AUSTRALIAN AVE. SUITE 400 W PALM BEACH FL 33409 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE RAPAPORT, JON NAME NAME 1800 S AUSTRALIAN AVE.# 400 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Detete TITLE HOVNANIAN, ARA K NAME NAME 61 WHUPPORWILL VALLEY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTIC HIGHLANDS NJ ☐ Addition Change TITLE ☐ Delete TITLE MASON, TIMOTHY P NAME NAME 22 DEVON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PISCATAWAY NJ** CITY-ST-ZIP ☐ Addition Change TITLE □ Delete **BUCHANAN, PAUL W** NAME **8 BLUEBERRY LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEONARDO NJ ☐ Change ☐ Addition TITLE Delete REINHART, PETER S NAME NAME 2 BAYHILL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEONARDO NJ CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

I 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 report or supplemental 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 of truetee empowered to execute the 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

COUNTION Rapaport, President 1/12/00

(561)478-0060