2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P94000047110 K. HOVNANIAN AT BALLANTRAE, INC. 05-03-2001 90078 049 ***150.00 Mailing Address Principal Place of Business 1800 SOUTH AUSTRALIAN AVE. 1800 SOUTH AUSTRALIAN AVE. SHITE 400 SUITE 400 W PALM BEACH FL 33409 W 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 4. FEI Number City & State 22-3309139 City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Change ☐ Addition ☐ Detete TITLE TITLE RAPAPORT, JON NAME NAME STREET ADDRESS 1800 S AUSTRALIAN AVE,# 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33409 ☐ Addition Change ☐ Delete TITLE NAME HOVNANIAN, ARA K STREET ADDRESS 61 WHUPPORWILL VALLEY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTIC HIGHLANDS NJ Change ☐ Addition ☐ Delete TITLE NAME MASON, TIMOTHY P NAME STREET ADDRESS STREET ADDRESS 22 DEVON DRIVE CITY-ST-ZIP PISCATAWAY NJ CITY-ST-ZIP ☐ Addition TITLE ☐ Change □ Delete TITLE BUCHANAN, PAUL W NAME NAME STREET ADDRESS **8 BLUEBERRY LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEONARDO NJ ☐ Addition Change ☐ Delete TITLE TITLE REINHART, PETER S NAME NAME STREET ADDRESS STREET ADDRESS 2 BAYHILL RD. CITY-ST-ZIP CITY-ST-ZIP LEONARDO NJ ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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 andress, with all other like empowered. ores. SIGNATURE:

Precident