2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Mar 25, 2002 8:00 am Secretary of State P94000047110 DOCUMENT # 03-25-2002 90044 017 ***150.00 K. HOVNANIAN AT BALLANTRAE, INC. Principal Place of Business Mailing Address 1800 SOUTH AUSTRALIAN AVE. 1800 SOUTH AUSTRALIAN AVE. SUFFE 400 SUITE 480 W PALM BEACH FL 33409 W PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3309139 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 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 W 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) □ Delete TITLE Change ☐ Addition RAPAPORT, JON NAME NAME STREET ADDRESS 1800 S AUSTRALIAN AVE,# 400 STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOVNANIAN, ARA K NAME NAME 61 WHUPPORWILL VALLEY RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ATLANTIC HIGHLANDS NJ CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition MASON, TIMOTHY P NAME NAME STREET ADDRESS 22 DEVON DRIVE STREET ADDRESS CITY-ST-ZIP PISCATAWAY NJ CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME **BUCHANAN, PAUL W** NAME STREET ADDRESS **8 BLUEBERRY LANE** STREET ADDRESS CITY-ST-ZIP LEONARDO NJ CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME REINHART, PETER S NAME STREET ADDRESS 2 BAYHILL RD. STREET ADDRESS CITY-ST-ZIP LEONARDO NJ CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 perport 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

FILED

Daytime Phone #