



LEVY
KNEEN
MARIANI LLC

COUNSELORS AT LAW

094000047110

May 20, 2002

JEFFREY D. KNEEN

DIRECT 561.478.4711

jkneen@levykneen.com

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: K. HOVNANIAN AT BALLANTRAE, INC.

300005537119--7
-05/22/02--01031--002
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is Resignation of Jon Rapaport as President of K. Hovnanian at Ballantrae, Inc.,
together with our check in the amount of \$35.00 for your filing fee.

Very truly yours,

JEFFREY D. KNEEN

JDK:jf
enc.

cc: Jon Rapaport
Peter Reinhart, Esq.

FILED
02 MAY 21 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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272

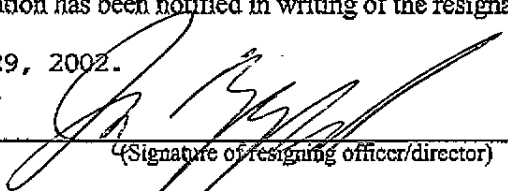
OFFICER / DIRECTOR RESIGNATION

I, JON RAPAPORT, hereby resign as President
(Title)

of K. Hovnanian at Ballantrae, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation. This resignation
is effective March 29, 2002.


(Signature of resigning officer/director)

FILED
02 MAY 21 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**