## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2005 08:00 AM Secretary of State

> 732-212-4337 Dayline Phone \*

DOCUMENT # P94000047110  1. Entity Name K. HOVNANIAN AT BALLANTRAE, INC.					Secretary of State			
Principal Place 10 HIGHWAY RED BANK, I		Mailing Address 10 HIGHWAY 35 RED BANK, NJ 07701						
С	OO NOT WRITE	IN THIS S	SPAC	DE	01052005 4. FEI Numb 22-330		CR2E034 (	
	6. Name and Address of Current R	egistered Agent					166	rieduited
SUITE 40° W PALM E	USTRALIAN AVE. 1 BEACH, FL 33409	<u> </u>			IN "	NOT W	PACE	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE								
	Signature, typed or printed name of registered agent and	i file if applicable. [NOT	TE Registered	Agent signalure required	when reinstating)		DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campa Trust Fund Con			.00 May Be ed to Fees			
10.	OFFICERS AND D	RECTORS						
NAME STREET ADDRESS	PD HOVNANIAN, ARA K 10 HWY 35_							
CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	RED BANK, NJ 07701 SVD BUCHANAN, PAUL W 10 HWY 35 RED BANK, NJ 07701					U00000 02/11/05-	224724 80011-010	0 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SSVD REINHART, PETER S 10 HWY 35 RED BANK, NJ 07701	<u></u>	;			NOT W		
TITLE NAME STREET ADDRESS CITY-SY-ZIP					IN T	THIS SF	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-					
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								