FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
'95 MAY -1 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # **P94000073508 (1)**

1. Corporation Name
K. HOVNANIAN SOUTHEAST FLORIDA, INC.

Principal Place of Business
1800 SOUTH AUSTRALIAN AVENUE
SUITE 400
W PALM BEACH FL 33409

Mailing Address
1800 SOUTH AUSTRALIAN AVENUE
SUITE 400
W PALM BEACH FL 33409

3. Date Incorporated or Qualified: 10/06/1994
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: 22-3331675 — Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. *This corporation has liability for intangible tax under S. 199.032, Florida Statutes* ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
BRANNOCK, G S
1800 SOUTH AUSTRALIAN AVE.
SUITE 400
W PALM BEACH FL 33409

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when noncompliance)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE	P	☐ Change ☒ Addition
NAME	HOVNANIAN, KEVORK S	1.2 NAME	Asfahl, Paul W.	
STREET ADDRESS	362 VIA LINDA	1.3 STREET ADDRESS	1800 S. Australian Ave #400	
CITY · ST · ZIP	PALM BEACH FL	1.4 CITY · ST · ZIP	West Palm Beach, FL 33409	
TITLE	D	2.1 TITLE		☐ Change ☐ Addition
NAME	HOVNANIAN, ARA K	2.2 NAME		
STREET ADDRESS	61 WHIPPORWILL VALLEY RD.	2.3 STREET ADDRESS		
CITY · ST · ZIP	ATLANTIC HIGHLANDS NJ	2.4 CITY · ST · ZIP		
TITLE	D	3.1 TITLE		☐ Change ☐ Addition
NAME	MASON, TIMOTHY P	3.2 NAME		
STREET ADDRESS	22 DEVON DRIVE	3.3 STREET ADDRESS		
CITY · ST · ZIP	PISCATAWAY NJ	3.4 CITY · ST · ZIP		
TITLE	D	4.1 TITLE		☐ Change ☐ Addition
NAME	BUCHANAN, PAUL W	4.2 NAME		
STREET ADDRESS	8 BLUEBERRY LANE	4.3 STREET ADDRESS		
CITY · ST · ZIP	LEONARDO NJ	4.4 CITY · ST · ZIP		
TITLE	D	5.1 TITLE		☐ Change ☐ Addition
NAME	REINHART, PETER S	5.2 NAME		
STREET ADDRESS	2 BAYHILL ROAD	5.3 STREET ADDRESS		
CITY · ST · ZIP	LEONARDO NJ	5.4 CITY · ST · ZIP		
TITLE	D	6.1 TITLE		☐ Change ☐ Addition
NAME	SCHIMPF, JOHN J	6.2 NAME		
STREET ADDRESS	227 PELICAN ROAD	6.3 STREET ADDRESS		
CITY · ST · ZIP	MIDDLETOWN NJ	6.4 CITY · ST · ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: PAUL W. ASFAHL 3-31-95 407/478-0010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0248440 CP