FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 05 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P94000078647 (2)

K. HOVNANIAN AT INVERPARY I. INC.

Principal Place of Business Mailing Address 1800 SOUTH AUSTRALIAN AVENUE 1800 SOUTH AUSTRALIAN AVENUE SUTIE 400 W PALM BEACH FL 33409-6465 W PALM BEACH FL 33409 3. Date Incorporated or Qualified 3a. Date of Last Report 10/26/1994 03/25/1996 Applied For 2. Principal Place of Business 2a. Mailing Address FEI Number 22-3332195 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BRANNOCK, G S 1800 SOUTH AUSTRALIAN AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 400** 83 W PALM BEACHG FL 33409 City Zip Code 85 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of rugistered agent and tille if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) Change K DELETE Addition THUE 1.1 TITLE President BRANNOCK, STEVEN G 1.2 NAME NAME Karl Reid Hotaling 1800 S. AUSTRALIAN AVE, #400 13 STREET ADDRESS STREET ADORESS 1800 S. Australian Ave #400 WEST PALM BEACH FL 1.4 CITY - ST - ZIP CITY ST-ZIP West Palm Beach, FL 33409 DELETE Change Addition 2.1 TITLE THILE HOVNANIAN, ARA K 2.2 NAME NAME 61 WHIPPORWILL VALLEY RD. 2.3 STREET ADDRESS STREET ADDRESS ATLANTIC HIGHLANDS NJ 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE MASON, TIMOTHY P NAME 32 NAME 22 DEVON DRIVE STREET ADDRESS **33 STREET ADDRESS** PISCATAWAY NJ CITY-ST-7P 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE Change 1:11 **BUCHANAN, PAUL W** NAME 4.2 NAME **8 BLUEBERRY LANE** STREET ADDRESS 4.3 STREET ADDRESS LEONARDO NJ CHTY-ST-7# 4.4 CITY-ST-ZIP DELFTE Change Addition 5.1 TITLE TITLE REINHART, PETER S 5.2 NAME NAME 2 BAYHILL ROAD 5.3 STREET ADORESS STREET ADDRESS LEONARDO NJ 54 CITY-ST-ZIP CHTY - ST - ZIP DELETE Change Addition 61 TITLE TITLE SCHIMPF, JOHN J NAME 6.2 NAME 227 PELICAN RROAD STREET ADDRESS 6.3 STREET ADDRESS

64 CITY-ST-ZIP 14. I do 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 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 receive of trustee time wered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Bloc

CITY-ST-ZIP

MIDDLETOWN NJ

Karl Reid Hotaling 4/14/97 (561) 478-0060 OF SIGNING OFFICER OR DIRECTOR