

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000087284 (2)

1. Corporation Name

K. HOVNIANIAN AT BALLANTRAE ESTATES, INC.



Principal Place of Business

Mailing Address

1800 SOUTH AUSTRALIAN AVENUE #400
WEST PALM BEACH FL 33409

1800 SOUTH AUSTRALIAN AVENUE #400
WEST PALM BEACH FL 33409

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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 AVENUE #400
WEST PALM BEACH FL 33409

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HOVNIANIAN, KEVORK S
STREET ADDRESS 362 VIA LINDA
CITY-ST-ZIP PALM BEACH FL

☐ DELETE

TITLE D
NAME HOVNIANIAN, ARA K
STREET ADDRESS 61 WHIPPOWILL VALLEY ROAD
CITY-ST-ZIP ATLANTIC HIGHLANDS NJ

☐ DELETE

TITLE D
NAME MASON, TIMOTHY P
STREET ADDRESS 22 DEVON DRIVE
CITY-ST-ZIP PISCATAWAY NJ

☐ DELETE

TITLE D
NAME REINHART, PETER S
STREET ADDRESS 2 BAYHILL ROAD
CITY-ST-ZIP LEONARDO NJ

☐ DELETE

TITLE D
NAME BUCHANAN, PAUL W
STREET ADDRESS 8 BLUEBERRY LANE
CITY-ST-ZIP LEONARDO NJ

☐ DELETE

TITLE D
NAME SCHIMPF, JOHN J
STREET ADDRESS 227 PELICAN ROAD
CITY-ST-ZIP MIDDLETON NJ

☐ DELETE

1.1 TITLE Vice President
1.2 NAME G. Steven Brannock
1.3 STREET ADDRESS 1800 S. Australian Avenue, Suite 400
1.4 CITY-ST-ZIP West Palm Beach, FL 33409

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 this 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G. Steven Brannock 3/12/96 407-478-0060

Date

Daytime Phone #

CR2E034 (12/95)