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**PROFIT CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000087284 (2)

K. HOVNANIAN AT BALLANTRAE ESTATES, INC.

Principal Place of Business 1800 SOUTH AUSTRALIAN AVENUE #400

Mailing Address

1800 SOUTH AUSTRALIAN AVENUE #400

## FILED Mar 13 1998 8:00am Secretary of State



WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/14/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 22-3409425 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 Fee Required 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. ☐ Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name BRANNOCK, G S 1800 SOUTH AUSTRALIAN AVENUE #400 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33409 83 84 City 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 reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition HOVNANIAN, KEVORK S NAME 1.2 NAME 362 VIA LINDA STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH FL CITY-ST-ZIP 1.4 CITY - ST - ZiP D DELETE TITLE 2.1 TIBLE Change Addition HOVNANIAN, ARA K NAME 22 NAME 61 WHIPPORWILL VALLEY ROAD STREET ADDRESS 2.3 STREET ADDRESS ATLANTIC HIGHLANDS NJ CITY-ST-ZIP 2 4 City-St-7iP TITLE DELETE 3.1 TITLE ☐ Change \_\_\_ Addition MASON, TIMOTHY P NAME 3.2 NAME 22 DEVON DRIVE STREET ADDRESS 3.3 STREET ADDRESS **PISCATAWAY NJ** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change ☐ Addition REINHART, PETER S NAME 4.2 NAME 2 BAYHILL ROAD STREET ADDRESS 4.3 STREET ADDRESS **LEONARDO NJ** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition **BUCHANAN, PAUL W** NAME 5.2 NAME 8 BLUEBERRY LANE STREET ADDRESS 5.3 STREET ADDRESS **LEONARDO NJ** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE ☐ Change Addition **SCHIMPF, JOHN J** NAME 6.2 NAME 227 PELICAN ROAD STREET ADDRESS 6.3 STREET ADDRESS MIDDLETON NJ CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. 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 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 expectation of the corporation of the co