2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # P95000087284 K. HOVNANIAN AT BALLANTRAE ESTATES. INC. 01-19-2000 90143 003 ***150.00 Mailing Address Principal Place of Business 1800 SOUTH AUSTRALIAN AVENUE #400 1800 SOUTH AUSTRALIAN AVENUE #400 WEST PALM BEACH FL 33409-6450 WEST PALM BEACH FL 33409 002048 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEL Number City & State City & State 22-3409425 Not Applicable \$8.75 Additional Country Country Zip П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Brannock, G S Street Address (P.O. Box Number is Not Acceptable) 1800 SOUTH AUSTRALIAN AVENUE #400 WEST PALM BEACH FL 33409 Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 , OFFICERS AND DIRECTORS 12. 11. D TITLE Change ☐ Addition ☐ Delete HOVNANIAN, KEVORK S NAME STREET ADDRESS STREET ADDRESS 362 VIA LINDA CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition Change ☐ Delete TITLE TITLE HOVNANIAN, ARA K NAME NAME 61 WHIPPORWILL VALLEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTIC HIGHLANDS NJ [] Change ☐ Addition ☐ Delete MASON, TIMOTHY P NAME NAME 22 DEVON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PISCATAWAY NJ CITY-ST-ZIP Addition ☐ Change TITLE Defete TITLE REINHART, PETER S NAME NAME STREET ADDRESS 2 BAYHILL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEONARDO NJ Change ☐ Addition ☐ Delete TITLE TITLE **BUCHANAN, PAUL W** NAME NAME STREET ADDRESS STREET ADDRESS **8 BLUEBERRY LANE** CITY-ST-7IP CITY-ST-ZIP LEONARDO NJ ☐ Addition Change Delete TITLE TITLE NAME RAPAPORT, JON NAME 1800 S AUSTRALIAN AVE #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

(35) Jon Rapaport, President 1/5/00 (561)478-0060