2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 25, 2002 8:00 am & Secretary of State P95000087284 DOCUMENT # 1. Entity Name 03-25-2002 90044 016 ***150.00 K. HOVNANIAN AT BALLANTRAE ESTATES, INC. Principal Place of Business Mailing Address 1800 SOUTH AUSTRALIAN AVENUE #1807 1800 SOUTH AUSTRALIAN AVENUE #4002__ WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc, DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3409425 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Brannock, G S Street Address (P.O. Box Number is Not Acceptable) 1800 SOUTH AUSTRALIAN AVENUE #499 **WEST PALM BEACH FL 33409** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME HOVNANIAN, KEVORK S NAME STREET ADDRESS 362 VIA LINDA STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HOVNANIAN, ARA K NAME STREET ADDRESS **61 WHIPPORWILL VALLEY ROAD** STREET ADDRESS CITY-ST-ZIP ATLANTIC HIGHLANDS NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MASON, TIMOTHY P NAME STREET ADDRESS 22 DEVON DRIVE STREET ADDRESS CITY-ST-ZIP PISCATAWAY NJ CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Change REINHART, PETER S NAME NAME 2 BAYHILL ROAD STREET ADDRESS STREET ADDRESS LEONARDO NJ CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BUCHANAN, PAUL W STREET ADDRESS 8 BLUEBERRY LANE STREET ADDRESS CITY-ST-ZIP LEONARDO NJ CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAPAPORT, JON NAME NAME 1800 S AUSTRALIAN AVE #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP 13. 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 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 Impowered 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

NO TYPED OF PRINTED AME OF SIGNING OFFICER OR DIRECTOR

FILED

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Daytime Phone #