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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V32718** (1)

1. Corporation Name

NEW K. HOVNIANIAN DEVELOPMENTS OF FLORIDA, INC.



Principal Place of Business

**1800 S AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH FL 33409**

Mailing Address

**1800 S AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH FL 33409**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**BRANNOCK, G. STEVEN
1800 S AUSTRALIAN AVE
SUITE 400
WEST PALM BEACH FL 33409**

3. Date Incorporated or Qualified

04/30/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

58-2003324

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

DATE (Registered Agent's signature required when for status)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE ☐ DELETE
NAME **D HOVNIANIAN, ARA K**
STREET ADDRESS **61 WHIPPOWILL VALLEY RD**
CITY - ST - ZIP **ATLANTIC HIGHLAND NJ**

TITLE ☐ DELETE
NAME **D MASON, TIMOTHY P**
STREET ADDRESS **22 DEVON DR**
CITY - ST - ZIP **PISCATAWAY NJ**

TITLE ☐ DELETE
NAME **D BUCHANAN, PAUL W**
STREET ADDRESS **8 BLUEBERRY LN**
CITY - ST - ZIP **LEONARDO NJ**

TITLE ☐ DELETE
NAME **D REINHART, PETER S**
STREET ADDRESS **2 BAYHILL RD**
CITY - ST - ZIP **LEONARDO NJ**

TITLE ☐ DELETE
NAME **D SCHIMPF, JOHN J**
STREET ADDRESS **227 PELICAN RD**
CITY - ST - ZIP **MIDDLETOWN NJ**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Vice President** ☐ Change ☒ Addition
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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP ☐ Change ☐ Addition

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

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

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

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

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

CR2E034 (12/95)