

V47710

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

100007119771--8

- K. HOVNANIAN AT POLO TRACE, INC., a Florida corporation, P94000005769
- K. HOVNANIAN AT WINSTON TRAILS, INC., a Florida corporation, P93000012780
- K. HOVNANIAN COMPANIES OF FLORIDA, INC., a Florida corporation, F28536
- K. HOVNANIAN REAL ESTATE OF FLORIDA, INC., a Florida corporation, S00700
- K. HOVNANIAN FLORIDA DIVISION, INC., a Florida corporation, V47710
- K. HOVNANIAN SOUTHEAST FLORIDA, INC., a Florida corporation, P94000073508
- K. HOVNANIAN SOUTHEAST REGION, INC., a Florida corporation, P94000073506
- K. HOVNANIAN'S FOUR SEASONS OF THE PALM BEACHES, INC., a Florida corporation, P98000077993

INTO

HOVNANIAN DEVELOPMENTS OF FLORIDA, INC., a Florida entity, F95318.

File date: August 2, 2002

ARTICLES OF MERGER
Merger Sheet

MERGING:

NEW K. HOVNANIAN DEVELOPMENTS OF FLORIDA, INC., a Florida corporation, V32718

BALLANTRAE DEVELOPMENT CORP., a Florida corporation, P95000025252

BALLANTRAE HOME SALES, INC., a Florida corporation, P94000050723

HOVNANIAN AT TARPON LAKES I, INC., a Florida corporation, G22909

K. HOVNANIAN AT BALLANTRAE ESTATES, INC., a Florida corporation, P95000087284

K. HOVNANIAN AT CAROLINA COUNTRY CLUB I, INC., a Florida corporation, V47717

K. HOVNANIAN AT CAROLINA COUNTRY CLUB II, INC., a Florida corporation, P93000053226

K. HOVNANIAN AT CAROLINA COUNTRY CLUB III, INC., a Florida corporation, P93000084691

INTO

HOVNANIAN DEVELOPMENTS OF FLORIDA, INC., a Florida entity, F95318

File date: August 2, 2002

ARTICLES OF MERGER
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MERGING: -----

K. HOVNANIAN AT COCONUT CREEK, INC., a Florida corporation,
P94000001995

K. HOVNANIAN AT FT. MYERS I, INC., a Florida corporation, M02597

K. HOVNANIAN AT FT. MYERS II, INC., a Florida corporation, M20265

K. HOVNANIAN AT HALF MOON BAY, INC., a Florida corporation, M95967

K. HOVNANIAN AT JACKSONVILLE II, INC., a Florida corporation, M95969

K. HOVNANIAN AT PASCO I, INC., a Florida corporation, M16004

K. HOVNANIAN AT PASCO II, INC., a Florida corporation, J58295

K. HOVNANIAN AT PEMBROKE SHORES, INC., a Florida corporation,
P93000082321

INTO

HOVNANIAN DEVELOPMENTS OF FLORIDA, INC., a Florida entity, F95318.

File date: August 2, 2002

Corporate Specialist: Cheryl Coulliette

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

TROPICAL SERVICE BUILDERS, INC., a Florida corporation, 413825

INTO

HOVNANIAN DEVELOPMENTS OF FLORIDA, INC., a Florida entity, F95318.

File date: August 2, 2002

Corporate Specialist: Cheryl Coulliette