2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State
05-02-2006 90204 046 ***158.75

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1. Entity Name
G.L. HOMES OF FLORIDA II CORPORATION

Principal Place of Business	Mailing Address
1401 UNIVERSITY DR SUITE 200 CORAL SPRINGS, FL 33071	1401 UNIVERSITY DR SUITE 200 CORAL SPRINGS, FL 33071

03302006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
1600 Sawgrass Corp Pkwy	1600 Sawgrass Corp Pkwy
Suite, Apt. #, etc.: Suite 300	Suite, Apt. #, etc.: Suite 300
City & State: Sunrise, FL	City & State: Sunrise, FL
Zip: 33323 Country: USA	Zip: 33323 Country: USA

4. FEI Number: 65-0527582 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GRANT, MARK 200 E. BROWARD BOULEVARD FT. LAUDERDALE, FL 33302	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

SEE ATTACHED

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD EZRATTI, ITZHAK 1401 UNIVERSITY DRIVE, #200 CORAL SPRINGS, FL 33071	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD **EZRATTI, ITZHAK** 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS FANT, ALAN 1401 UNIVERSITY DRIVE, #200 CORAL SPRINGS, FL 33071	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS **FANT, ALAN J.** 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT COSTELLO, RICHARD A 1401 UNIVERSITY DRIVE, #200 CORAL SPRINGS, FL 33071	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V **COSTELLO, RICHARD A.** 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CORBAN, PAUL 1401 UNIVERSITY DR #200 CORAL SPRINGS, FL 33071	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S **CORBAN, PAUL** 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V NORWALK, RICHARD M 1401 UNIVERSITY DRIVE, #200 CORAL SPRINGS, FL 33071	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V **NORWALK, RICHARD M.** 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V PORTNOY, LARRY 1401 UNIVERSITY DRIVE, STE. 200 CORAL SPRINGS, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V PORTNOY, LARRY 1600 SAWGRASS CORPORATE PKWY, #300 SUNRISE, FL 33323	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ N. MARIA MENENDEZ, VICE PRESIDENT 4/28/06 954-753-1730
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

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CONTINUATION PAGE
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ANNUAL REPORT

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☒ Addition

TITLE: VT

NAME: N. Maria Menendez

STREET ADDRESS: 1600 Sawgrass Corporate Parkway, #300

CITY-ST-ZIP: Sunrise, FL 33323