2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075095

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

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1600 SAWGRASS CORP PKWY

SUITE 400

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1600 SAWGRASS CORP PKWY SUITE 400

SUNRISE, FL 33323

FEI Number: 65-0527582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELFMAN, STEVEN M ESQ. 1600 SAWGRASS CORP PKWY, SUITE 400 SUNRISE, FL 33323 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EZRATTI, ITZHAK

Address: 1600 SAWGRASS CORP PKWY, SUITE 400

City-St-Zip: SUNRISE, FL 33323

Title: VAS

Name: FANT, ALAN J

Address: 1600 SAWGRASS CORP PKWY, SUITE 400

City-St-Zip: SUNRISE, FL 33323

Title: VT

Name: MENENDEZ, N. MARIA

Address: 1600 SAWGRASS CORP PKWY, SUITE 400

City-St-Zip: SUNRISE, FL 33323

Title:

Name: CORBAN, PAUL

Address: 1600 SAWGRASS CORP PKWY, SUITE 400

City-St-Zip: SUNRISE, FL 33323

Title: \

Name: NORWALK, RICHARD M

Address: 1600 SAWGRASS CORP PKWY, SUITE 400

City-St-Zip: SUNRISE, FL 33323

Title: V

Name: PORTNOY, LARRY

Address: 1600 SAWGRASS CORP PKWY, SUITE 400

City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M. NORWALK V 04/22/2011