

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100285

FILED
Feb 14, 2019
Secretary of State
6383982982CC

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

Current Principal Place of Business:

1600 SAWGRASS CORP PKWY
SUITE 400
SUNRISE, FL 33323

Current Mailing Address:

1600 SAWGRASS CORP PKWY
SUITE 400
SUNRISE, FL 33323

FEI Number: 59-3489545

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HELFMAN, STEVEN MESQ
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

Officer/Director Detail :

Title PD
Name ITZHAK, EZRATTI
Address 1600 SAWGRASS CORP PKWY, SUITE 400
City-State-Zip: SUNRISE FL 33323

Title VAS
Name FANT, ALAN J
Address 1600 SAWGRASS CORP PKWY, SUITE 400
City-State-Zip: SUNRISE FL 33323

Title V
Name NORWALK, RICHARD M
Address 1600 SAWGRASS CORP PKWY, SUITE 400
City-State-Zip: SUNRISE FL 33323

Title S
Name CORBAN, PAUL
Address 1600 SAWGRASS CORP PKWY, SUITE 400
City-State-Zip: SUNRISE FL 33323

Title VT
Name MENENDEZ, N. MARIA
Address 1600 SAWGRASS CORP PKWY, SUITE 400
City-State-Zip: SUNRISE FL 33323

Title ASST. SECRETARY
Name HELFMAN, STEVEN M.
Address 1600 SAWGRASS CORP PKWY, SUITE 400
City-State-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

VP

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date