

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100285

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 | Title | VP, ASST. SECRETARY |
| Name | ITZHAK, EZRATTI | Name | FANT, ALAN J |
| Address | 1600 SAWGRASS CORP PKWY, SUITE 400 | Address | 1600 SAWGRASS CORP PKWY, SUITE 400 |
| City-State-Zip: | SUNRISE FL 33323 | City-State-Zip: | SUNRISE FL 33323 |
| | | | |
| Title | VP | Title | S |
| Name | NORWALK, RICHARD M | Name | CORBAN, PAUL |
| Address | 1600 SAWGRASS CORP PKWY, SUITE 400 | Address | 1600 SAWGRASS CORP PKWY, SUITE 400 |
| City-State-Zip: | SUNRISE FL 33323 | City-State-Zip: | SUNRISE FL 33323 |
| | | | |
| Title | VP, TREASURER | Title | ASST. SECRETARY |
| Name | MENENDEZ, N. MARIA | Name | HELFMAN, STEVEN M. |
| Address | 1600 SAWGRASS CORP PKWY, SUITE 400 | Address | 1600 SAWGRASS CORP PKWY, SUITE 400 |
| City-State-Zip: | SUNRISE FL 33323 | 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

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date