40.

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 176987 (6)

1. Corporate Name
LENNAR HOMES, INC.

Principal Office Address
700 N.W. 107 AVENUE
MIAMI FL 33172

Mailing Address
700 N.W. 107 AVENUE
MIAMI FL 33172

FOR OFFICE USE ONLY

3. Date of Incorporation or Qualified: 01/18/1954 11/19/54
3a. Date of Last Report: 04/21/1994

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

4. FEI Number: 59-0711505 — Applied For / Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has elected to be governed by Chapter 607, Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WATSKY, MORRIS J., ESQ
700 N.W. 107TH AVENUE
4TH FLOOR
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0501 and 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	MILLER, LEONARD
STREET ADDRESS	700 N.W. 107 AVE.
CITY ST ZIP	MIAMI FL
TITLE	VD
NAME	BOLOTIN, IRVING (SR VP
STREET ADDRESS	700 N.W. 107 AVE.
CITY ST ZIP	MIAMI FL
TITLE	VD
NAME	PEKOR, ALLAN J.
STREET ADDRESS	700 N.W. 107 AVE.
CITY ST ZIP	MIAMI FL
TITLE	AS
NAME	WATSKY, MORRIS J.
STREET ADDRESS	700 N.W. 107 AVE.
CITY ST ZIP	MIAMI FL
TITLE	T
NAME	SALEDA, M. E.
STREET ADDRESS	700 N.W. 107 AVE.
CITY ST ZIP	MIAMI FL
TITLE	AS
NAME	SIERRA, KATHLEEN E
STREET ADDRESS	700 NW 107 AVE.
CITY ST ZIP	MIAMI FL 33172

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Change ☐ Addition
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TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		

14. I hereby certify that the information supplied with this annual report, including and does not qualify for the exemption stated in Section 119.07(3)(n), Florida Statutes. Further, that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 if changed, or is added, above with an office.

SIGNATURE: Kathleen E. Sierra
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathleen E. Sierra 4/21/95 (305) 227-6400
Date Telephone #

0187166 CP