

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176987

FILED
Apr 22, 2004
Secretary of State

Entity Name: LENNAR HOMES, INC.

Current Principal Place of Business:

700 N.W. 107 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 N.W. 107 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-0711505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P ESQ.
700 N.W. 107TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, STUART A
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VD () Delete
Name: GROSS, BRUCE
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VS () Delete
Name: MCCAIN, DAVID B
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: V () Delete
Name: SHEVORY, MARK
Address: 8190 STATE ROAD 84
City-St-Zip: DAVIE, FL 33321

Title: V () Delete
Name: SEIJAS, ANTHONY
Address: 760 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: V () Delete
Name: DUDLEY, DOYLE
Address: 8190 STATE ROAD 84
City-St-Zip: DAVIE, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MCCAIN, DAVID B
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SEIJAS, ANTHONY
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENJAMIN P BUTTERFIELD

S

04/22/2004

Electronic Signature of Signing Officer or Director

Date

ARNIE TRUETT AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

CINDY THOMPSON AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

CHISTINE SODERMARK AS
1110 DOUGLAS AVENUE
SUITE 2040
ALTAMONTE SPRINGS FL 32714

KATHLEEN E SIERRA AS
700 NW 107TH AVENUE
MIAMI FL 33172

GRACE SANTAELLA AS
700 NW 107TH AVENUE
MIAMI FL 33172

JULIE W RICHARDSON AT
700 NW 107TH AVENUE
MIAMI FL 33172

MARTIN L RIEFS AS
7600 NOB HILL ROAD
TAMARAC FL 33321

LAUREEN RAMSEY AS
2955 PINEDA CAUSEWAY
SUITE 117
MELBOURNE FL 32940

SANDIE LEYVA AS
700 NW 107TH AVENUE
MIAMI FL 33172

GRACE LAPOLLA AS
8190 STATE ROAD 84
DAVIE FL 33324

NERY HIGGENBOTHAM-ALVAREZ AS
700 NW 107TH AVENUE
MIAMI FL 33172

ANETTE GOSSELIN AS
12230 FOREST HILL BLVD
SUITE 150
WELLINGTON FL 33414

JACKE DINATALI AS
12230 FOREST HILL BLVD
WEST PALM BEACH FL 33414

JILL CIERPIK AS
8190 STATE ROAD 84
DAVIE FL 33324

SUZANNE BRAZNELL AS
1110 DOUGLAS AVENUE
SUITE 3000
ALTAMONTE SPRINGS FL 32714

D SCOTT WOODREY V
8190 STATE ROAD 84
DAVIE FL 33444

JEAN WOODCOCK V
7600 NOB HILL ROAD
TAMARAC FL 33321

MICHAEL P WHITE V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

GUST J VALANTASIS VAS
1241 SEMORAN BLVD
UNIT 185
CASSELBERRY FL 32707

LARRY THOMPSON V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

MICHAEL SOUTHWARD V
311 PARK PALCE BLVD
SUITE 600
CLEARWATER FL 33759

MICHAEL SMOLAK V
12230 FOREST HILL BLVD
SUITE 150
WELLINGTON FL 33414

MARK SHEA V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

JOHN SELLINGER V
311 PARK PALCE BLVD
SUITE 600
CLEARWATER FL 33750

LARRY W PEEBLES V
4902 EISENHOWER BLVD
SUITE 100
TAMPA FL 33634

FRANCINE A MILLER VAS
311 PARK PLACE BLVD
SUITE 600
CLEARWATER FL 33750

DARIN L MCMURRAY V
10481 BEN C PRATT
SIX MILE CYPRESS PARKWAY
FORT MYERS FL 33912

WAYNEWRIGHT MALCOLM VT
700 NW 107TH AVENUE
MIAMI FL 33172

E BRUCE LAWSON VAS
1241 SEMORAN BLVD
UNIT 185
CASSELBERRY FL 32707

GENE E LANTON VAS
311 PARK PLACE BLVD
SUITE 610
CLEARWATER FL 33759

STEVEN E LANE VAS
10707 CLAY ROAD
HOUSTON TX 77041

MICHAEL SMOLAK V
12230 FOREST HILL BLVD
SUITE 150
WELLINGTON FL 33414

MARK SHEA V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

JOHN SELLINGER V
311 PARK PALCE BLVD
SUITE 600
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SUITE 610
CLEARWATER FL 33759

STEVEN E LANE VAS
10707 CLAY ROAD
HOUSTON TX 77041

JONATHAN M JAFFE V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

MICHAEL H HUENIKEN V
10481 BEN C PRATT
SIX MILE CYPRESS PARKWAY
FORT MYERS FL 33912

KATHY B HARTER V
2955 PINEDA CAUSEWAY
SUITE 117
MELBOURNE FL 32940

EMILE HADDAD V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

E BING HACKER V
1900 KINGS RIDGE BLVD
CLERMONT FL 34711

WILLIAM J GRAHAM V
1241 SEMORAN BLVD
UNIT 185
CASSELBERRY FL 32707

DAVID EVANS V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

FRANCIS J DOLAN VAS
1241 SEMORAN BLVD
UNIT 185
CASSELBERRY FL 32707

JOHN DEBITETTO V
13891 JETPORT LOOP
SUITES 9 & 10
FORT MYERS FL 33913

BILL KASKAROLIS VAS
311 PARK PLACE BLVD
SUITE 500
CLEARWATER FL 33758

JAMES E CURRY V
10481 SIX MILE CYPRESS PARKWAY
FORT MYERS FL 33912

SAM B CRIMALDI V
10481 SIX MILE CYPRESS PARKWAY
FORT MYERS FL 33912

MARK CHASMAN V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

BENJAMIN P BUTTERFIELD VS
700 NW 107TH AVENUE
MIAMI FL 33172

JEFF BROWN V
12230 FOREST HILL BLVD
SUITE 150
WELLINGTON FL 33414

GREGORY M BLAIR V
8190 STATE ROAD 84
DAVIE FL 33444

WALTER D BEEMAN JR VAS
1241 SEMORAN BLVD
UNIT 185
CASSELBERRY FL 32707

MARSHALL AMES V
700 NW 107TH AVENUE
MIAMI FL 33172

DIANE BESSETTE DVC
700 NW 107TH AVENUE
MIAMI FL 33172

ALLAN J PEKOR DV
700 NW 107TH AVENUE
MIAMI FL 33172