

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176987

FILED  
Apr 11, 2005  
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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: V ( ) 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: 700 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: P (X) Change ( ) Addition  
Name: MILLER, STUART A  
Address: 700 N.W. 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

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

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

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

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

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: L. CHRISTIAN MARLIN

V

04/11/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date