

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 176987

FILED
Jan 21, 2003
Secretary of State

Entity Name: LENNAR HOMES, INC.

Current Principal Place of Business:

700 N.W. 107 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

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

Current Mailing Address:

700 N.W. 107 AVENUE
MIAMI, FL 33172

New Mailing Address:

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

FEI Number: 59-0711505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, DAVID B 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: CD () Delete
Name: MILLER, LEONARD
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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

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

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

Title: VP () Delete
Name: PEKOR, ALLAN J
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: V (X) Change () Addition
Name: SEIJAS, ANTHONY
Address: 760 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: DAVID B. MCCAIN

VS

01/21/2003

Electronic Signature of Signing Officer or Director

Date