

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224493

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: LENNAR REALTY, INC.

## Current Principal Place of Business:

700 NW 107 AVE  
MIAMI, FL 33172 US

## New Principal Place of Business:

700 NW 107 AVENUE  
MIAMI, FL 33172 US

## Current Mailing Address:

700 NW 107 AVE  
MIAMI, FL 33172 US

## New Mailing Address:

700 NW 107 AVENUE  
400  
MIAMI, FL 33172 US

FEI Number: 59-0866794

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: VC ( ) Delete  
Name: BESSETTE, DIANE  
Address: 700 NW 107 AVE  
City-St-Zip: MIAMI, FL 33172 US

Title: V ( ) Delete  
Name: GROSS, BRUCE  
Address: 700 NW 107 AVE  
City-St-Zip: MIAMI, FL 33172 US

Title: DVT ( ) Delete  
Name: MALCOLM, WAYNEWRIGHT  
Address: 700 NW 107 AVE  
City-St-Zip: MIAMI, FL 33172 US

Title: P ( ) Delete  
Name: MILLER, STUART A  
Address: 700 NW 107 AVE  
City-St-Zip: MIAMI, FL 33172 US

Title: V ( ) Delete  
Name: MCCAIN, DAVID B  
Address: 700 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: V ( ) Delete  
Name: MARLIN, L C  
Address: 700 NW 107 AVE  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LANE, STEVEN E  
Address: 10707 CLAY ROAD  
City-St-Zip: HOUSTON, TX 77041 US

Title: DVP (X) Change ( ) Addition  
Name: MARLIN, L C  
Address: 700 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

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

Title: VP (X) Change ( ) Addition  
Name: GROSS, BRUCE  
Address: 700 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: CVP (X) Change ( ) Addition  
Name: BESSETTE, DIANE  
Address: 700 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: VP/S (X) Change ( ) Addition  
Name: SUSTANA, MARK  
Address: 700 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARK SUSTANA

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date