

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

95 MAY -1 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **274042** (1)

1. Corporate Name

LENNAR COMMERCIAL PROPERTIES, INC.

Principal Place of Business

**700 NW 107 AVENUE
MIAMI FL 33172**

Mailing Address

**700 NW 107 AVENUE
MIAMI FL 33172**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1963

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1033049

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 authority for information fee under 219.042, Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**WATSKY, MORRIS J. ESQ.
700 NW 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 607.0902 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of Sections 607.1508, Florida Statutes.

SIGNATURE

Print or Type Name of Officer or Director

Print or Type Name of Registered Agent

or

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. NAME	SALEDA, M E
2. STREET ADDRESS	700 NW 107TH AVE
3. CITY, ST, ZIP	MIAMI FL
4. NAME	AS
5. STREET ADDRESS	SIERRA, KATHLEEN E.
6. CITY, ST, ZIP	700 NW 107TH AVE
7. NAME	SD
8. STREET ADDRESS	COLE, ROBERT B.
9. CITY, ST, ZIP	700 NW 107TH AVE
10. NAME	VD
11. STREET ADDRESS	PEKOR, ALLAN J
12. CITY, ST, ZIP	700 NW 107TH AVE
13. NAME	PDC
14. STREET ADDRESS	MILLER, LEONARD
15. CITY, ST, ZIP	700 NW 107TH AVE
16. NAME	AS
17. STREET ADDRESS	SANTAELLA, GRACE
18. CITY, ST, ZIP	700 N.W. 107TH AVENUE
19. NAME	MIAMI FL

1. NAME		☐ Change ☐ Addition
2. STREET ADDRESS		
3. CITY, ST, ZIP		
4. NAME		☐ Change ☐ Addition
5. STREET ADDRESS		
6. CITY, ST, ZIP		
7. NAME		☐ Change ☐ Addition
8. STREET ADDRESS		
9. CITY, ST, ZIP		
10. NAME		☐ Change ☐ Addition
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. NAME		☐ Change ☒ Addition
14. STREET ADDRESS	P	
15. CITY, ST, ZIP	Miller, Stuart A.	
16. NAME	700 N.W. 107 Ave.	
17. STREET ADDRESS	Miami, FL 33172	
18. CITY, ST, ZIP		☐ Change ☐ Addition
19. NAME		
20. STREET ADDRESS		
21. CITY, ST, ZIP		

14. I, the undersigned, certify that the information required by this chapter is voluntarily furnished and does not qualify for the exemption stated in Sections 119.071, Florida Statutes. I further certify that the information indicated in this annual report of consolidated annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the officer or director empowered to make up this report as required by Chapter 119, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Kathleen E. Sierra

Kathleen E. Sierra

4/14/95

(305) 229-6400