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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Candice B. Northcutt Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 463409 (3)

1. Corporation Name:

LENNAR MANAGEMENT CORPORATION

Principal Place of Business:

700 NW 107TH AVE
MIAMI FL 33172

Mailing Address:

700 NW 107TH AVE
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Chartered 11/13/1974	3a. Date of Last Report 05/01/1994
4. FEI Number 59-1562150	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 applied for intangible tax under 22-1059 (22-Florida Statutes) ☒ Yes ☐ No	

2. Principal Place of Business:	2a. Mailing Address:
21. Suite, Apt. # etc.	26. Suite, Apt. # etc.
22. City & State	27. City & State
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

9. Name and Address of Current Registered Agent

**WATSKY, MORRIS J. ESQ.
700 N.W. 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. City	
84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.01(2)(c), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with and accept the application of Section 607.01(2)(b), Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES, DELETIONS AND OTHER OFFICERS	
12.1	DCR MILLER, LEONARD 700 NW 107TH AVE MIAMI FL	13.1	P Miller, Stuart A. 700 N.W. 107 AVE. Miami, FL
12.2	SD COLE, ROBERT B 700 NW 107TH AVE MIAMI FL	13.2	
12.3	VD PEKOR, ALLAN J 700 NW 107TH AVE MIAMI FL	13.3	
12.4	AS SIERRA, KATHLEEN E. 700 NW 107TH AVE MIAMI FL	13.4	
12.5	T SALEDA, M. E. 700 NW 107TH AVE MIAMI FL	13.5	
12.6	AS SANTAELLA, GRACE 700 N.W. 107TH AVENUE MIAMI FL	13.6	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my 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 liquidator appointed to oversee the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on any other document with an address.

SIGNATURE:

Grace Santaella

Grace Santaella

4/14/95

(305) 229-6400