FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED
95 MAY -1 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 823931 (1)

1. Corporate Name
LENNAR 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 Qualified: 12/31/1969
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
Suite Apt. # or Bldg.
22
City & State
23
24 25

2a. Mailing Address
26
Suite Apt. # or Bldg.
27
City & State
28
29 30

4. FEI Number: 59-1281887 — 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

7. This corporation has elected to be governed by Section 607.0901, Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WATSKY, MORRIS J., ESQ.
700 N.W. 107TH AVENUE
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 Section 607.0501, and 607.0505 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 this corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PDC
NAME	MILLER, LEONARD
STREET ADDRESS	700 NW 107 AVENUE
CITY, ST, ZIP	MIAMI FL
TITLE	VD
NAME	BOLOTIN, IRVING
STREET ADDRESS	700 NW 107 AVENUE
CITY, ST, ZIP	MIAMI FL
TITLE	V
NAME	KRONICK, SHERMAN J.
STREET ADDRESS	700 NW 107 AVENUE
CITY, ST, ZIP	MIAMI FL
TITLE	T
NAME	SALEDA, M.E.
STREET ADDRESS	700 NW 107 AVENUE
CITY, ST, ZIP	MIAMI FL
TITLE	VS
NAME	PEKOR, ALLAN J (ASST S)
STREET ADDRESS	700 NW 107 AVENUE
CITY, ST, ZIP	MIAMI FL
TITLE	AS
NAME	SANTAELLA, GRACE
STREET ADDRESS	700 NW 107 AVENUE
CITY, ST, ZIP	MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this report is accurately transcribed and has not changed, for the corporation stated in Section 1 of this form, from the information contained in the annual report or supplemental annual report most recently filed by the corporation with the Department of State pursuant to Section 607.0501 Florida Statutes and that the corporation is in compliance with applicable provisions of Section 607.0505 Florida Statutes.

SIGNATURE: Grace Santaella — Grace Santaella — 4-13-95 — (305) 229-6400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone

0197321 CP