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 MAR 16 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 838472 (9)

1. Corporation Name
LEVITT HOMES INCORPORATED

Principal Place of Business
7777 GLADES ROAD, SUITE 410
BOCA RATON FL 33434-4198

Mailing Address
7777 GLADES ROAD, SUITE 410
BOCA RATON FL 33434-4198

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/24/1977
3a. Date of Last Report: 04/20/1994

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

4. FEI Number: 06-0941650 — 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 liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name: United States Corporation Company
82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street Ste 105
83
84 City: Tallahassee FL 85 Zip Code: 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S DIRS	1.1 TITLE	V ☐ Change ☒ Addition
NAME	WEST, ALFRED C.	1.2 NAME	Joel Armstrong
STREET ADDRESS	7777 GLADES RD., #410	1.3 STREET ADDRESS	7777 Glades Rd #410
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Boca Raton FL
TITLE	~~EV~~	2.1 TITLE	VP ☐ Change ☒ Addition
NAME	~~RAFOFSKY, HARVEY P~~	2.2 NAME	Harry Sleek
STREET ADDRESS	~~7777 GLADES RD #410~~ Delete	2.3 STREET ADDRESS	7777 Glades Rd #410
CITY-ST-ZIP	~~BOCA RATON FL~~	2.4 CITY-ST-ZIP	Boca Raton FL
TITLE	DP	3.1 TITLE	V ☐ Change ☒ Addition
NAME	WIENER, ELLIOTT M	3.2 NAME	Tom Damiano
STREET ADDRESS	7777 GLADES RD #410	3.3 STREET ADDRESS	7777 Glades Rd #410
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	Boca Raton FL
TITLE	VP DIRTIAS	4.1 TITLE	V ☐ Change ☒ Addition
NAME	HOYOS, JEFFERY	4.2 NAME	Rafael Torres
STREET ADDRESS	777 GLADES RD #410	4.3 STREET ADDRESS	7777 Glades Rd #410
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	Boca Raton FL
TITLE		5.1 TITLE	VIAS ☐ Change ☒ Addition
NAME		5.2 NAME	Orlando Rodriguez
STREET ADDRESS		5.3 STREET ADDRESS	7777 Glades Rd #410
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Boca Raton FL
TITLE		6.1 TITLE	VIAT ☐ Change ☒ Addition
NAME		6.2 NAME	Jose Rodriguez
STREET ADDRESS		6.3 STREET ADDRESS	7777 Glades Rd #410
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Boca Raton FL

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 hereinabove, or on an attachment with an address.

SIGNATURE: VP Finance 3-10-95 407-482-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Jeffery Hayes

0202604 CP