


**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP  
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

|  |  |  |  |
|--|--|--|--|
| LIMITED PARTNERSHIP<br>ANNUAL REPORT<br><b>1997</b>  |  |  FLORIDA DEPARTMENT OF STATE<br><b>Sandra Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| 1. Name of Limited Partnership<br><br><b>LENNAR NORTHEAST PARTNERS LIMITED PARTNERSHIP</b> |  | 1a. DOCUMENT #<br><b>B94000000445</b>  |  |
| Mailing Address<br><b>600 PEACHTREE STREET, N.E.<br/>SUITE 3500<br/>ATLANTA GA 30308</b>   |  | Principal Office Address<br><b>700 NW 107TH AVE.<br/>MIAMI FL 33172</b>  |  |
| 2. Mailing Address<br><br>Suite, Apt. #, etc.<br><br>City & State<br><br>Zip Country       |  | 2a. Principal Office Address<br><br>Suite, Apt. #, etc.<br><br>City & State<br><br>Zip Country   |  |
|  |  | 3. Date Formed or Registered<br><b>11/03/1994</b>  |  |
|  |  | 3a. <del>11/14/1995</del>  |  |
|  |  | 4. State or Country of Formation<br><b>DE</b>  |  |
|  |  | 5a. Capital Contributions as Shown on record.<br><b>\$55,312,786.66</b>  |  |
|  |  | 5b. Amount of Capital Contributions in FLORIDA to date:<br><b>35374,054</b>  |  |
|  |  | 6. <del>58-2137279</del>   |  |
|  |  | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable  |  |
|  |  | 7. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |  |
|  |  | 8. Make check payable to: Dept. of State (See reverse side for fee information)  |  |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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|   |   |  |  |
|---|---|--|--|
| 9. Name and Address of Current Registered Agent<br><b>LENNAR NORTHEAST HOLDINGS, INC.<br/>700 NW 107TH AVENUE<br/>MIAMI FL 33172</b>  |   | 10. If changed, new Registered Agent/Office<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>Suite, Apt. #, etc.<br>City |  |
|   |   | <b>800002078768--7</b><br><b>-02/05/97--01071--018</b><br><b>***\$50.00 FL ***\$50.00</b>  |  |
| 10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes. |   |  |  |
| SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____   |   |  |  |
| <b>A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY<br/>MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.</b>  |   |  |  |
| 11. Name(s) of General Partner(s)<br><b>LENNAR NORTHEAST HOLDINGS, I<br/>MS NORTHEAST PARTNERS, INC.</b>  | 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)<br><b>700 NW 107TH AVE.<br/>1251 AVENUE OF THE AM</b> | 11b. City, State & Zip Code<br><b>MIAMI FL 33172<br/>NEW YORK NY 10020</b>   | 11c. Registration/ Document Number<br><b>P94000072238<br/>F94000005699</b> |
|   |   | <b>New Fees</b>  |  |
|   |   | <b>cus/KWM</b>   |  |

**Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.**

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

*Cory J. Boydston*

**CORY J. BOYDSTON  
VICE PRESIDENT**

DATE

**12/30/96**

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

**404-817-3910**

8860426

CR2E003 (6/96)