

11/21/2018

F18000002442

2018-11-21 10:23:00 CST 12202373 From Kimberly Laws
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CALATLANTIC GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
CalAtlantic Group, Inc.
2. This entity was authorized to transact business in Florida on 05/23/2018 and its Florida document number is F18000002442
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President, COO

Name and Address

Jonathan M. Jaffe

25 Enterprise

Aliso Viejo, CA 92656

CFO, Treasurer

Diane Bessette

700 NW 107 Avenue, Suite 400

Miami, FL 33172

VP, Secretary

Mark Sustana

700 NW 107 Avenue, Suite 400

Miami, FL 33172

Please see additional page

(Attach additional pages if necessary)

Signature of an officer or director

Mark Sustana

Typed or printed name of person signing

Vice President, Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

Title:

Name and Address:

VP

Michael Petrolino

700 NW 107 Avenue, Suite 400

Miami, FL 33172

VP

Darin McMurray

700 NW 107 Avenue, Suite 400

Miami, FL 33172

VP

Stephen Gabor

700 NW 107 Avenue, Suite 400

Miami, FL 33172