2000 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2000 8:00 am Secretary of State DOCUMENT # F9700005671 LENNAR LAND PARTNERS SUB, INC. 01-22-2000 90029 043 ***150.00 Principal Place of Business Mailing Address 700 NW 107 AVE 700 NW 107 AVE MIAMI FL 33172-3161 MIAMI FL 33172 A0009758 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0776454 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCAIN, DAVID B Street Address (P.O. Box Number is Not Acceptable) 700 N.W. 107TH AVENUE **MIAMI FL 33172** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE MILLER, STUART A NAME NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107TH AVENUE CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33172** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME GROSS, BRUCE NAME STREET ADDRESS STREET ADDRESS 700 NW 107 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME MCCAIN, DAVID B STREET ADDRESS STREET ADDRESS 700 NW 107 AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Delete TITLE ☐ Change ☐ Addition TITLE MALCOLM, WAYNEWRIGHT NAME NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** TITLE ☐ Change Addition ☐ Delete TITLE SANTAELLA, GRACE NAME NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Change ☐ Addition TITLE ☐ Delete TITLE NAME BESSETTE, DIANE NAME STREET ADDRESS STREET ADDRESS **700 NW 107 AVENUE** CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172**

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

DAVID B. McCAIN VICE PRESIDENT

Date

Daytime Phone #

an address, with all other like empowered

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED