

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003319

FILED
Apr 22, 2004
Secretary of State

Entity Name: LENNAR LAND PARTNERS SUB II, INC.

Current Principal Place of Business:

700 N.W. 107TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 N.W. 107TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 88-0429001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P ESQ.
700 N.W. 107TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, STUART A
Address: 700 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: DVP () Delete
Name: GROSS, BRUCE
Address: 700 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: DVP () Delete
Name: BESSETTE, DIANE
Address: 700 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: DVP () Delete
Name: PEKOR, ALLAN J
Address: 730 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VPS () Delete
Name: MCCAIN, DAVID B
Address: 700 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VPT () Delete
Name: MALCOLM, WAYNEWRIGHT
Address: 700 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVC (X) Change () Addition
Name: BESSETTE, DIANE
Address: 700 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: DVP (X) Change () Addition
Name: PEKOR, ALLAN J
Address: 700 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: MCCAIN, DAVID B
Address: 700 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN P BUTTERFIELD

S

04/22/2004

Electronic Signature of Signing Officer or Director

Date

CINDY THOMPSON AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

KATHLEEN E SIERRA AS
700 NW 107TH AVENUE
MIAMI FL 33172

GRACE SANTAELLA AS
700 NW 107TH AVENUE
MIAMI FL 33172

SHEILA MCDONALD AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

SANDIE LEYVA AS
700 NW 107TH AVENUE
MIAMI FL 33172

DEE BAKER AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

ARNIE TRUETT AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

ALLAN YUE V
3765 EAST SUNSET
SUITE 9
LAS VEGAS NV 89120

THOMAS P WINN V
2240 DOUGLAS BLVD
SUITE 200
ROSEVILLE CA 95661

MICHAEL P WHITE V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

LARRY THOMPSON V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

JEFFREY SPITZER V
2240 DOUGLAS BLVD
SUITE 200
ROSEVILLE CA 95661

MARK SHEA V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

ALLAN QUAN V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

WAYNEWRIGHT MALCOLM VT
700 NW 107TH AVENUE
MIAMI FL 33172

TIM KENT V
3765 EAST SUNSET
SUITE 9
LAS VEGAS NV 89120

JONATHAN M JAFFE V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

EMILE HADDAD V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

ROBERT W GARCIN V
5780 FLEET STREET
SUITE 310
CARLSBAD CA 92008

DAVID EVANS V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

MICHAEL R DOWELL V
2702 NORTH 44TH STREET
SUITE 100A
PHOENIX AZ 85008

MARK CHASMAN VP
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

BENJAMIN P BUTTERFIELD VS
700 NW 107TH AVENUE
MIAMI FL 33172

DALE BILLY V
3765 EAST SUNSET
SUITE 9
LAS VEGAS NV 89120