2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002646

FILED May 10, 2010 Secretary of State

Entity Name: LENNAR SPANISH LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11981 SW 144 CT 5805 BLUE LAGOON DRIVE

SUITE 201 310

MIAMI, FL 33186 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

11981 SW 144 CT 5805 BLUE LAGOON DRIVE

SUITE 201 310

MIAMI, FL 33186 MIAMI, FL 33126

FEI Number: 65-0659540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

EISINGER, DENNIS J PAIGE, ROBERT

4000 HOLLYWOOD BLVD, SUITE 265-S 9500 SOUTH DADELAND BOULEVARD

HOLLYWOOD, FL 33021 550 MIAMI, FL 33156 US

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: ROBERT PAIGE 05/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ALMANZA, MARY Name: Address: 19415 NW 79 PLACE City-St-Zip: HIALEAH, FL 33015

Title:

Name: NEVILLE, GRACE Address: 7917 NW 19 ST City-St-Zip: HIALEAH, FL 33015

Title: SD

SALAZAR, NANCY Name: 19649 NW 79 AVE Address: City-St-Zip: HIALEAH, FL 33015

Title: VD

Name: LEON, LUIS 7869 NW 194 ST Address: City-St-Zip: MIAMI, FL 33015

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY ALMANZA PD 05/10/2010