2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

May 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000049704 05-01-2007 90037 001 ***150.00 1. Entity Name G.L. HOMES OF BOCA RATON IV CORPORATION 40095900 Principal Place of Business Mailing Address 1600 SAWGRASS CORP PKWY, STE 300 1600 SAWGRASS CORP PKWY, STE 300 SUNRISE, FL 33323 US SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-1009344 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRANT, MARK F ESQ Street Address (P.O. Box Number is Not Acceptable) 200 EAST BROWARD BLVD., 15TH FLOOR FORT LAUDERDALE, FL 33301 City Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TIT! F ☐ Change ■ Addition EZRATTI, ITZHAK NAME NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY, STE 300 STREET ADDRESS CITY-ST-7IP SUNRISE, FL 33323 CITY-ST-ZIP **VPAS** TITLE ☐ Delete TITLE Change ■ Addition FANT, ALAN NAME NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY, STE 300 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition COSTELLO, RICHARD NAME 1600 SAWGRASS CORP PKWY, STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIF TITLE Delete TITLE ☐ Addition ☐ Change NAME NORWALK, RICHARD NAME 1600 SAWGRASS CORP PKWY STE, 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME CORBAN, PAUL 1600 SAWGRASS CORP PKWY, STE 300 STREET ADDRESS STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change **Addition** HELFMAN, STEVEN M NAME NAME MENENDEZ, N. MARIA 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 1600 SAWGRASS CORP PKWY, STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

N. MARIA MENEROEZ, VICE PRESIDENT

954.753.1730

FILED