

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90037 030 ***158.75

DOCUMENT # P00000088275

1. Entity Name
G.L. HOMES OF BOYNTON BEACH VI CORPORATION



Principal Place of Business
**1600 SAWGRASS CORP PKWY
SUITE 300
FORT LAUDERDALE, FL 33323**

Mailing Address
**1600 SAWGRASS CORP PKWY
SUITE 300
FORT LAUDERDALE, FL 33323**

40095895



2. Principal Place of Business - No P.O. Box #
1600 Sawgrass Corp Pkwy

3. Mailing Address
1600 Sawgrass Corp Pkwy

Suite, Apt. #, etc.
Ste 300

Suite, Apt. #, etc.
Ste 300

City & State
Sunrise, FL

City & State
Sunrise, FL

Zip
33323

Country
USA

Zip
33323

Country
USA

04262007 Chg-P CR2E034 (12/06)

4. FEI Number
65-1040100

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GRANT, MARK F ESQ.
200 EAST BROWARD BLVD., 15TH FLOOR
FORT LAUDERDALE, FL 33301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

See Attached

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME EZRATTI, ITZHAK
STREET ADDRESS 1401 UNIVERSITY DRIVE, #200
CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE VAS ☐ Delete
NAME FANT, ALAN
STREET ADDRESS 1401 UNIVERSITY DRIVE, #200
CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE VT ☒ Delete
NAME COSTELLO, RICHARD
STREET ADDRESS 1401 UNIVERSITY DRIVE, #200
CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE V ☐ Delete
NAME NORWALK, RICHARD
STREET ADDRESS 1401 UNIVERSITY DRIVE
CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE S ☐ Delete
NAME CORBAN, PAUL
STREET ADDRESS 1401 UNIVERSITY DRIVE
CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE V ☐ Delete
NAME MENENDEZ, MARIA N
STREET ADDRESS 1401 UNIVERISTY DRIVE #200
CITY-ST-ZIP CORAL SPRINGS, FL 33071

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME EZRATTI, ITZHAK
STREET ADDRESS 1600 SAWGRASS CORP PKWY, SUITE 300
CITY-ST-ZIP SUNRISE, FL 33323

TITLE VAS ☒ Change ☐ Addition
NAME FANT, ALAN J.
STREET ADDRESS 1600 SAWGRASS CORP PKWY, SUITE 300
CITY-ST-ZIP SUNRISE, FL 33323

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Change ☐ Addition
NAME NORWALK, RICHARD M.
STREET ADDRESS 1600 SAWGRASS CORP PKWY, SUITE 300
CITY-ST-ZIP SUNRISE, FL 33323

TITLE S ☒ Change ☐ Addition
NAME CORBAN, PAUL
STREET ADDRESS 1600 SAWGRASS CORP PKWY, SUITE 300
CITY-ST-ZIP SUNRISE, FL 33323

TITLE V ☒ Change ☐ Addition
NAME MENENDEZ, N. MARIA
STREET ADDRESS 1600 SAWGRASS CORP PKWY, SUITE 300
CITY-ST-ZIP SUNRISE, FL 33323

12. I hereby certify that the information supplied with this filing 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 or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **1**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N. MARIA MENENDEZ, VICE PRESIDENT

4/27/07

954-753-1730

Daytime Phone #

ATTACHMENT

40095895

CONTINUATION PAGE

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ANNUAL REPORT

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☒ Addition

TITLE:

V

NAME:

STEVEN M. HELFMAN

STREET ADDRESS:

1600 Sawgrass Corp Pkwy #300

CITY-ST-ZIP:

Sunrise, FL 33323