ignature egistered	Agent	EGISTERED AG	ENT MUST SIGN			Date	2/01	
). I, bein	g appointed the registered agent of the abo	ove named corpo	oration, am familiar wi	City th and accept the o	bligations of Sect	ion 607.0505, F.S.	State Zip C	ode
MIAMI FL 33172			Suite, Apt. #, Etc.			****150.00 ****150.00		
	W. 107 AVENUE					9524 	11	
MCCAIN, DAVID B ESQ.				Name				
	8. Name and Address of Current	ent -		9. Name and	Address of New Regist	ered Agent		
BESSETTE, DIANE			700 N.W. 107 AVENUE		*****	MIAMI FL 33172		
)	PEKOR, ALLAN J		730 N.W. 107 AVENUE					
						MIAMI FL 33172		
)	GROSS, BRUCE	700 N.W. 107 AVENUE			MIAMI FL 33172			
)	MILLER, STUART A	700 N.W. 107 AVENUE			MIAMI FL 33172			
)	MILLER, LEONARD		700 N.W. 107 AVENUE			MIAMI FL 33172		
Γitle(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip		
Names	and Street Addresses of Each Officer and/	or Director (Flo	rida nonprofit corpora	tions must list at lea	<u> </u>		ior a cert	meate of Status
Country Zip			6.			OF STATUS DESIRED	. \$8.75 Addit	ional Fee requi
uite, Apt. #, etc. Suite, Apt. #, try & State City & State			-5. FEI Nun			-1061708		Applied For
New Principal Office Address, If Applicable 3. New Malii			To D			orated or Qualified ness in Florida	12/13/200	00
f above a	addresses are incorrect in any way, line thre	ough incorrect in	formation and enter o	correction below.	20		JB	<u> </u>
0 N.W. 107 AVENUE 700 N.W. 107 AMI FL 33172 MIAMI FL 331								
rincipal Place of Business Mailing Address						fo rm ac hii ac hii cu iri au rdi isi		1 (2)(1) 1 0 (1) (10 (1)
LUB	TAMPA PALMS, INC.			•	K	TALLAHASSE	ia, HLORID	JA
Coracion Name					SECRETARY OF STATE TALLAHASSEE, FLORIDA			Ξ.
DOCUMENT # P0000114037					01 NOV -1 PM 1:44			
FOR COLUMN TO THE PROPERTY OF			Katherige Harris Secretary of State			FILED		
ΑP	PLICATION	FLORIDA	DEPARTMEN				25% N	V

SIGNATURE:

/U/IX/U/ Date Daytime Phone #

CLUB TAMPA PALMS, INC.

700 N.W. 107 Avenue Miami, Florida 33172 (305) 229-6400

October 12, 2001

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee FL 32399

To Whom It May Concern:

Re: Club Tampa Palms, Inc.

Document No. P00000114037

Club Tampa Palms, Inc. was incorporated on December 13, 2000. It is one of approximately 80 subsidiaries of Lennar Corporation organized in the State of Florida. When annual report forms were mailed to the various corporations, one was not sent to this Corporation, and no late application was received. This is the first notification that has been received to indicate that the Corporation was in arrears. It was my belief that because the corporation had been organized in December, that the annual filing would not be required until the year 2002.

Enclosed is the form together with a check in the amount of \$150.00 to cover the cost of the filing. Please bring this Corporation current, and if additional fees are due, please contact me either by mail at the above address, by E-Mail at jenglish@lennar.com, or by telephone at (305) 229-6400, Ext. 7142.

Thank you very much.

Very truly yours,

Janet English Janet English

Legal Department