2005 FOR PROFIT CORPORATION & **ANNUAL REPORT (AR)**

SIGNATURE:

May 03, 2005 8:00 am Secretary of State DOCUMENT # P01000009203 1. Entity Name 05-03-2005 90151 035 ***158.75 G.L. HOMES OF DAVIE III CORPORATION Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE STE 200 CORAL SPRINGS FL 33071 1401 UNIVERSITY DRIVE STE 200 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1073705 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, MARK F Street Address (P.O. Box Number is Not Acceptable) 200 E BROWARD BLVD 15TH FL FT LAUDERDALE FL 33301 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change **X** Addition Helfman, Steven Mr. NAME EZRATTI, ITZHAK NAME 1401 UNIVERSITY DR. STE. 200 STREET ADDRESS STREET ADDRESS 1401 University Dr. #200 CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP Coral Springs, FL 33071 TITLE □ Defete TITLE ☐ Change ☐ Addition NAME NORWALK, RICHARD M NAME STREET ADDRESS 1401 UNIVERSITY DR. STE. 200 STREET ADDRESS **CORAL SPRINGS FL 33071** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME COSTELLO, RICHARD A NAME 1401 UNIVERSITY DR. STE, 200 STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP VAS ☐ Delete TITLE ☐ Change ☐ Addition FANT, ALAN J 1401 UNIVERSITY DR. STE. 200 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition CORBAN, PAUL NAME NAME 1401 UNIVERSITY DR. STE. 200 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE X Change -Addition MENENDEZ, N. MARIA MENEDEZ, N. MARIA NAME 1401 UNIVERSITY DR., STE 200 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

(954) 753-1739

Daytme Phone #

N. Maria Menendez, Vice President 4/2/05