## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

CORAL SPRINGS, FL 33071

## Secretary of State DOCUMENT # P01000015235 05-02-2006 90204 016 \*\*\*150.00 1. Entity Name G.L. HOMES OF BOYNTON BEACH VIII CORPORATION Principal Place of Business Mailing Address UUUUUTTT 1401 UNIVERSITY DRIVE SUITE 200 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address 1600 Sawgrass Corp Pkwy 1600 Sawgrass Corp Pkwy Suite, Apt. #, etc Suite, Apt. #, etc 04032006 Chg-P CR2E034 (11/05) Suite 300 Suite 300 City & State Applied For City & State 4. FEI Number 65-1076581 Not Applicable Sunrise. Sunrise, FL Country Country \$8.75 Additional 5. Certificate of Status Desired 33323 USA 33323 USÁ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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 FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ДÞ Change ☐ Addition NAME EZRATTI, ITZHAK NAME EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DRIVE SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE TX Change ☐ Addition NORWALK, RICHARD M. NAME NAME NORWALK, RICHARD M. 1600 SAWGRASS CORP PKWY, SUITE 300 STREET ADDRESS 1401 UNIVERSITY DRIVE SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 SUNRISE, FL 33323 CITY-ST-ZIP VΤ TITLE ☐ Delete Change TITLE ☐ Addition COSTELLO, RICHARD A. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 NAME COSTELLO, RICHARD A STREET ADDRESS 1401 UNIVERSITY DRIVE SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE VAS ☐ Delete TITLE ٧As M Change ☐ Addition NAME FANT, ALAN J NAME FANT, ALAN J. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 1401 UNIVERSITY DRIVE SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE 3 Delete Change ☐ Addition TITLE CORBAN, PAUL 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 NAME CORBAN, PAUL NAME STREET ADDRESS 1401 UNIVERSITY DRIVE SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP VT TITLE ☐ Delete TITLE Change ☐ Addition MENENDEZ, N. MARIA MENENDEZ, N. MARIA 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 NAME NAME STREET ADDRESS 1401 UNIVERSITY DR STE 200 STREET ADDRESS

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12. Thereby 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.

IMARIA MENENDEZ, VICE PRESIDENT

FILED May 02, 2006 8:00 am

954-753-1730

Daytime Phone #