

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Apr 30, 2005 08:00 AM  
Secretary of State

DOCUMENT # P01000045886

1. Entity Name

G.L. HOMES OF DADE CORPORATION



Principal Place of Business

1401 UNIVERSITY DRIVE SUITE 200  
CORAL SPRINGS FL 33071

Mailing Address

1401 UNIVERSITY DRIVE SUITE 200  
CORAL SPRINGS FL 33071

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/04)

4. FEI Number

65-1101411

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FANT, ALAN J  
1401 UNIVERSITY DRIVE SUITE 200  
CORAL SPRINGS FL 33071

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, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete  
NAME EZRATTI, ITZHAK  
STREET ADDRESS 1401 UNIVERSITY DR, STE 200  
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE V ☐ Delete  
NAME NORWALK, RICHARD M  
STREET ADDRESS 1401 UNIVERSITY DR, STE 200  
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE VT ☐ Delete  
NAME COSTELLO, RICHARD A  
STREET ADDRESS 1401 UNIVERSITY DR, STE 200  
CITY-ST-ZIP CORAL SPRINGS FL 33071

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

TITLE S ☐ Delete  
NAME CORBAN, PAUL  
STREET ADDRESS 1401 UNIVERSITY DR, STE 200  
CITY-ST-ZIP CORAL SPRINGS FL 33071

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition  
NAME U00000345085  
STREET ADDRESS 04/30/05-80021-013 150.00  
CITY-ST-ZIP

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *N. Maria Menendez* N. Maria Menendez, Vice President

4/28/05

(354) 753-1730

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #