005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P01000086905 1. Entity Name G.L. HOMES OF BOCA RATON V CORPORATION Principal Place of Business ____ Mailing Address 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1135228 Not Applicable Zin 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 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 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 \$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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΠ THILE ☐ Delete TITLE Change Addition EZRATTI, ITZHAK NAME NAME STREET ADDRESS 1401 UNIVERSITY DR. STE 200 STREET ADDRESS CITY ST-7IP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE ☐ Delete THE Change Addition U000000345130 NAME NORWALK, RICHARD M NAME 04/30/05-80021-023 150.00 STREET ADDRESS 1401 UNIVERSITY DR. STE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME COSTELLO, RICHARD NAME STREET ADDRESS 1401 UNIVERSITY DR. STE 200 STREET ADDRESS CITY-ST-ZIP CHY- \$1, 2/8 CORAL SPRINGS FL 33071 HILE -Tutoe Delete Change Addition FANT, ALAN J NAME NAME STREET ADDRESS 1401 UNIVERSITY DR. STE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CHY-SI-DP TITLE TITLE Delete ☐ Addition Change CORBAN, PAUL NAME NAME 1401 UNIVERSITY DR. STE 200 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-7IP HILE THEE Delete Change ☐ Addition NAME MENENDEZ, N. MARIA NAME 1401 UNIVERSITY DR., #200 STREET ADDRESS SHREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CHY-S1-ZIP

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.

SIGNATURE:

When the information 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.

SIGNATURE:

When 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 the chapter of the corporation 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 the chapter 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 the chapter 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 the chapter of the corporation or the receiver or trustee empowered to execute the chapter of the chapter of the corporation of the corporat