2007 FOR PROFIT CORPORATION

May 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000086905 05-01-2007 90037 002 ***150.00 1. Entity Name G.L. HOMES OF BOCA RATON V CORPORATION Principal Place of Business Mailing Address danna 1600 SAWGRASS CORP PKWY SUITE 300 1600 SAWGRASS CORP PKWY SUITE 300 SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1135228 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD TITLE Delete TITLE ☐ Change Addition NAME EZRATTI, ITZHAK NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIE TITLE Delete TITLE ☐ Change ☐ Addition NAME NORWALK, RICHARD M NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE 🔀 Delete TITLE ☐ Change Addition COSTELLO, RICHARD NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME FANT, ALAN J STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CORBAN, PAUL NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE Delete Addition TITLE ☐ Change NAME MENENDEZ, N. MARIA NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS CITY-ST-7IP SUNRISE, FL 33323 CITY-ST-ZIP

12. I hereby 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.

SIGNATURE:

N. MARIA MENENDEZ. VICE PRESIDENT

954.753.1730

FILED