

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90038 047 ***158.75

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1. Entity Name

G.L. HOMES OF BOYNTON BEACH XI CORPORATION



Principal Place of Business

1600 SAWGRASS CORP PKWY
SUITE 300
SUNRISE, FL 33323

Mailing Address

1600 SAWGRASS CORP PKWY
SUITE 300
SUNRISE, FL 33323

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04262007

Chg-P

CR2E034 (12/06)

4. FEI Number

03-0423813

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

GRANT, MARK F ESQ
200 E BROWARD BLVD 15 FLOOR
FT LAUDERDALE, FL 33301

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME EZRATTI, ITZHAK
STREET ADDRESS 1600 SAWGRASS CORP PKWY, SUITE 300
CITY - ST - ZIP SUNRISE, FL 33323

TITLE V ☐ Change ☒ Addition
NAME HELFMAN, STEVEN M.
STREET ADDRESS 1600 SAWGRASS CORP PKWY, SUITE 300
CITY - ST - ZIP SUNRISE, FL 33323

TITLE VS ☐ Delete
NAME FANT, ALLAN
STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300
CITY - ST - ZIP SUNRISE, FL 33323

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

TITLE VT ☒ Delete
NAME COSTELLO, RICHARD
STREET ADDRESS 1600 SAWGRASS CORP PKWY, SUITE 300
CITY - ST - ZIP SUNRISE, FL 33323

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

TITLE V ☐ Delete
NAME NORWALK, RICHARD
STREET ADDRESS 1600 SAWGRASS COPR PKWY, SUITE 300
CITY - ST - ZIP SUNRISE, FL 33323

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

TITLE S ☐ Delete
NAME CORBAN, PAUL
STREET ADDRESS 1600 SAWGRASS CORP PKWY, SUITE 300
CITY - ST - ZIP SUNRISE, FL 33323

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

TITLE ☒ ☐ Delete
NAME MENENDEZ, N. MARIA
STREET ADDRESS 1600 SAWGRASS CORP PKWY, SUITE 300
CITY - ST - ZIP SUNRISE, FL 33323

TITLE VT ☒ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N. MARIA MENENDEZ, VICE PRESIDENT

4/27/07

954-753-1730

Daytime Phone #