

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065339

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: LENNAR-LANTANA BOATYARD, INC.

## Current Principal Place of Business:

700 NW 107 AVENUE  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

700 NW 107 AVENUE  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 56-2321100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENJAMIN, BUTTERFIELD P ESQ.  
700 NW 107 AVENUE  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: DUDLEY, DOYLE  
Address: 1015 N SR 7 BAY C  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DP ( ) Delete  
Name: MILLER, STUART A  
Address: 700 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: DV ( ) Delete  
Name: GROSS, BRUCE  
Address: 700 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: COO ( ) Delete  
Name: STRUDLER, ROBERT J  
Address: 10707 CLAY ROAD  
City-St-Zip: HOUSTON, TX 77041 US

Title: VS ( ) Delete  
Name: MCCAIN, DAVID B  
Address: 700 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: DV ( ) Delete  
Name: BESSETTE, DIANE  
Address: 700 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: DUDLEY, DOYLE  
Address: 8190 STATE ROAD 84  
City-St-Zip: DAVIE, FL 33324 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: MALCOLM, WAYNEWRIGHT  
Address: 700 NW 107 AVENUE  
City-St-Zip: MIAMI, FL 33172 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN P BUTTERFIELD

S

04/22/2004

Electronic Signature of Signing Officer or Director

Date

GRACE SANTAELLA AS  
700 NW 107TH AVENUE  
MIAMI FL 33172

SANDIE LEYVA AS  
700 NW 107TH AVENUE  
MIAMI FL 33172

DEE BAKER AS  
24800 CHRISANTA DRIVE  
MISSION VIEJO CA 92691

KATHLEEN E SIERRA AS  
700 NW 107TH AVENUE  
MIAMI FL 33172

CINDY THOMPSON AS  
24800 CHRISANTA DRIVE  
MISSION VIEJO CA 92691

MICHAEL P WHITE V  
24800 CHRISANTA DRIVE  
MISSION VIEJO CA 92691

LAWRENCE H THOMPSON V  
24800 CHRISANTA DRIVE  
MISSION VIEJO CA 92691

MARK SHEVORY V  
8190 STATE ROAD 84  
DAVIE FL 33324

MARK SHEA V  
24800 CHRISANTA DRIVE  
MISSION VIEJO CA 92691

DAVID EVANS V  
24800 CHRISANTA DRIVE  
MISSION VIEJO CA 92691