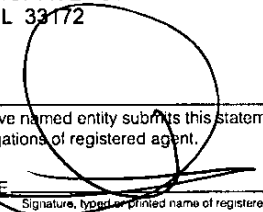
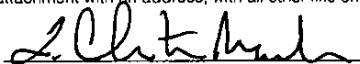


2005 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND
FILED

05 APR 21 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000065339 1. Entity Name LENNAR-LANTANA BOATYARD, INC.					
Principal Place of Business 700 NW 107 AVENUE MIAMI, FL 33172		Mailing Address 700 NW 107 AVENUE MIAMI, FL 33172			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 56-2321100	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BENJAMIN, BUTTERFIELD P ESQ. 700 NW 107 AVENUE MIAMI, FL 33172			7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road City Plantation FL 33324		
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. PETER F. SOUZA ASSISTANT SECRETARY 4/20/05 DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 NAME STREET ADDRESS CITY-ST-ZIP	VP DUDLEY, DOYLE 8190 STATE ROAD 84 DAVIE, FL 33324	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MILLER, STUART A 700 NW 107 AVENUE MIAMI, FL 33172	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GROSS, BRUCE 700 NW 107 AVENUE MIAMI, FL 33172	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO STRUDLER, ROBERT J 10707 CLAY ROAD HOUSTON, TX 77041	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MALCOLM, WAYNEWRIGHT 700 NW 107 AVENUE MIAMI, FL 33172	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BESSETTE, DIANE 700 NW 107 AVENUE MIAMI, FL 33172	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	200054036292 05/09/05--01013--006 **150.00	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Miller, Stuart A. 700 NW 107th Avenue Suite 400 Miami FL 33172	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Gross, Bruce 700 NW 107th Avenue, Suite 400 Miami FL 33172	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Jaffe, Jonathan M. 25 Enterprise Aliso Viejo CA 92656	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT Malcolm, Waynewright 700 NW 107th Avenue, Suite 400 Miami FL 33172	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Bessette, Diane 700 NW 107th Avenue Suite 400 Miami FL 33172	☒ Change ☐ Addition			
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:  L. Christian Marlin, VP 4/19/05 305.229.6400 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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Directors and Officers

Lennar-Lantana Boatyard, Inc.
Directors and Officers as of 04/19/2005**Directors**

Minimum : 3 Maximum : 7 Current : 3 Authorized number : 0 Quorum : Majority

Name	Address
Steven E. Lane	BUSINESS 10707 Clay Road Houston, Texas USA, 77041
Waynewright Malcolm	BUSINESS 700 N. W. 107 Avenue Miami, Florida USA, 33172
Marlin, L. Christian	BUSINESS 700 N. W. 107 Avenue Miami, Florida USA, 33172

[A] indicates an Associate Director

Officers

Title	Name	Address
Assistant Secretary	Dee . Baker	BUSINESS 25 Enterprise Aliso Viejo, CA USA, 92656
CONTROLLER	Diane . Bessette	BUSINESS 700 N. W. 107 Avenue Miami, Florida USA, 33172
VICE PRESIDENT	Diane . Bessette	BUSINESS 700 N. W. 107 Avenue Miami, Florida USA, 33172

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VICE PRESIDENT	Doyle D. Dudley	BUSINESS 8190 State Road 84 Davie, Florida Florida, 33324
VICE PRESIDENT	David . Evans	BUSINESS 25 Enterprise Aliso Viejo, CA USA, 92656
VICE PRESIDENT	Giermann, Edward C.	BUSINESS 25 Enterprise Aliso Viejo, CA USA, 92656
Chief Financial Officer	Bruce . Gross	BUSINESS 700 N. W. 107 Avenue Miami, Florida USA, 33172
VICE PRESIDENT	Bruce . Gross	BUSINESS 700 N. W. 107 Avenue Miami, Florida USA, 33172
Chief Operating Officer	Jonathan M. Jaffe	BUSINESS 25 Enterprise Aliso Viejo, CA USA, 92656
ASSISTANT SECRETARY	Sandra Leyva	BUSINESS 700 N.W. 107 Avenue Miami, Florida USA, 33172
Treasurer	Waynewright Malcolm	BUSINESS 700 N. W. 107 Avenue Miami, Florida USA, 33172
VICE PRESIDENT	Waynewright Malcolm	BUSINESS 700 N. W. 107 Avenue Miami, Florida

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		USA, 33172
VICE PRESIDENT	Marlin, L. Christian	BUSINESS 700 N. W. 107 Avenue Miami, Florida USA, 33172
Chief Executive Officer	Stuart A. Miller	BUSINESS 700 NW 107 Avenue Miami, Florida USA, 33172
PRESIDENT	Stuart A. Miller	BUSINESS 700 NW 107 Avenue Miami, Florida USA, 33172
ASSISTANT SECRETARY	Grace . Santaella	BUSINESS 700 NW 107 Avenue Miami, Florida USA, 33172
VICE PRESIDENT	Susan M. Scalzo	BUSINESS 2300 N. Barrington Road Suite 700 Hoffman Estates, Illinois USA, 60195
VICE PRESIDENT	Mark . Shea	BUSINESS 25 Enterprise Aliso Viejo, CA USA, 92656
VICE PRESIDENT	Mark . Shevory	BUSINESS 8190 State Road 84 Davie, Florida USA, 33324
Assistant Secretary	Cindy . Thompson	BUSINESS 25 Enterprise Aliso Viejo, CA USA, 92656
VICE PRESIDENT	Thompson, Lawrence H.	BUSINESS 25 Enterprise Aliso Viejo, CA USA, 92656
VICE PRESIDENT	Michael P. White	BUSINESS 25 Enterprise

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Aliso Viejo, CA
USA, 92656