

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065339

FILED  
Apr 01, 2010  
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  
245  
MIAMI, FL 33172

**New Mailing Address:**

700 NW 107 AVENUE  
MIAMI, FL 33172

**FEI Number:** 56-2321100

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** P  
**Name:** MILLER, STUART  
**Address:** 700 NW 107 AVE  
**City-St-Zip:** MIAMI, FL 33172 US

**Title:** CFOV  
**Name:** GROSS, BRUCE  
**Address:** 700 NW 107 AVENUE SUITE 400  
**City-St-Zip:** MIAMI, FL 33172 US

**Title:** DVT  
**Name:** BESSETTE, DIANE  
**Address:** 700 NW 107 AVENUE SUITE 400  
**City-St-Zip:** MIAMI, FL 33172 US

**Title:** DVS  
**Name:** SUSTANA, MARK  
**Address:** 700 NW 107 AVENUE SUITE 400  
**City-St-Zip:** MIAMI, FL 33172 US

I hereby 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 all other like empowered.

**SIGNATURE:** MARK SUSTANA

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04/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date