

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065339

FILED
Mar 31, 2011
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:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MILLER, STUART A
Address: 700 NW 107 AVE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: CFO
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

DVS

03/31/2011

Electronic Signature of Signing Officer or Director

Date