

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000065339

FILED
Apr 21, 2003
Secretary of State

Entity Name: LENNAR-LANTANA BOATYARD, INC.

Current Principal Place of Business:

1015 N SR 7 BAY C
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1015 N SR 7 BAY C
ROYAL PALM BEACH, FL 33411

New Mailing Address:

700 NW 107 AVENUE
MIAMI, FL 33172 US

FEI Number: 56-2321100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, DOYLE
1015 N SR 7 BAY C
ROYAL PALM BEACH, FL 33411

Name and Address of New Registered Agent:

MCCAIN, DAVID B
700 NW 107 AVENUE
MIAMI, FL 33172 US

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: DAVID B. MCCAIN

04/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: DAVID B. MCCAIN

VS

04/21/2003

Electronic Signature of Signing Officer or Director

Date

V - MARK SHEVORY
1013 NORTH STATE ROAD 7
ROYAL PALM BEACH FL 33411

VT - WAYNEWRIGHT MALCOLM
700 NW 107 AVENUE
MIAMI FL 33172