

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90243 043 ***150.00

DOCUMENT # P02000132569

1. Entity Name

G.L. HOMES OF BOYNTON BEACH XII CORPORATION



Principal Place of Business

**1401 UNIVERSITY DRIVE STE 200
CORAL SPRINGS FL 33071**

Mailing Address

**1401 UNIVERSITY DRIVE STE 200
CORAL SPRINGS FL 33071**

1406600



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

42-1591472

MOORE CR2E034 (11/03)

4. FEI Number
42-1591472 APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRANT, MARK F ESQ
200 EAST BROWARD BLVD 15TH FLOOR
FT LAUDERDALE FL 33301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

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 PD ☐ Delete
NAME EZRATTI, ITZHAK
STREET ADDRESS 1401 UNIVERSITY DR STE 200
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE V ☐ Change ☒ Addition
NAME Menendez, N. MARIA
STREET ADDRESS 1401 UNIVERSITY DR #200
CITY-ST-ZIP CORAL SPRINGS, FL 33071

TITLE V ☐ Delete
NAME NORWALK, RICARD M
STREET ADDRESS 1401 UNIVERSITY DR STE 200
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☐ Delete
NAME COSTELLO, RICHARD A
STREET ADDRESS 1401 UNIVERSITY DR STE 200
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☐ Delete
NAME FANT, ALAN T
STREET ADDRESS 1401 UNIVERSITY DR STE 200
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME CORBAN, PAUL
STREET ADDRESS 1401 UNIVERSITY DR STE 200
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

N. Maria Menendez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N. Maria Menendez, Vice President

4/26/04 954-753-1730
Date Daytime Phone #