

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014810

Entity Name: LENNAR-KINGS LAKE, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

700 NW 107TH AVE.  
MIAMI, FL 33172

## New Principal Place of Business:

700 NW 107TH AVENUE  
MIAMI, FL 33172

## Current Mailing Address:

700 NW 107TH AVE.  
MIAMI, FL 33172

## New Mailing Address:

700 NW 107TH AVENUE  
MIAMI, FL 33172

FEI Number: 54-2096420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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 ( ) Delete  
Name: MILLER, STUART A  
Address: 700 NW 107TH AVE.  
City-St-Zip: MIAMI, FL 33172

Title: V ( ) Delete  
Name: GROSS, BRUCE  
Address: 700 NW 107TH AVE.  
City-St-Zip: MIAMI, FL 33172

Title: DV ( ) Delete  
Name: MARLIN, L C ESQ  
Address: 700 NW 107TH AVE., SUITE 400  
City-St-Zip: MIAMI, FL 33172

Title: VC ( ) Delete  
Name: BESSETTE, DIANE  
Address: 700 NW 107TH AVE.  
City-St-Zip: MIAMI, FL 33172

Title: V ( ) Delete  
Name: DUDLEY, DOYLE D  
Address: 8190 STATE ROAD 84  
City-St-Zip: DAVIE, FL 33324 US

Title: V ( ) Delete  
Name: EVANS, DAVID  
Address: 24800 CHRISANTA DRIVE  
City-St-Zip: MISSION VIEJO, CA 92691 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LANE, STEVEN E  
Address: 10707 CLAY ROAD  
City-St-Zip: HOUSTON, TX 77041

Title: DVP (X) Change ( ) Addition  
Name: MARLIN, L C  
Address: 700 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

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

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

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

Title: SVP (X) Change ( ) Addition  
Name: SUSTANA, MARK  
Address: 700 NW 107 AVENUE STE 400  
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 Chapter 119, 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: MARK SUSTANA

VP

04/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date