2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # P04000089641 05-02-2006 90204 032 ***150.00 LEE COUNTY HOMES III CORPORATION Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE SUITE 200 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address 1600 Sawgrass Corp Pkwy 1600 Sawgrass Corp Pkwy Suite, Apt. #, etc. Suite 300 Suite, Apt. #, etc. Suite 300 CR2E034 (11/05) 03312006 Chg-P City & State Applied For City & State 4. FEI Number Sunrise, FL Sunrise, Fl 20-1246112 Not Applicable Zip 3332<u>3</u> Country Country \$8.75 Additional ^{Zip} 33323 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, MARK F ESQ Street Address (P.O. Box Number is Not Acceptable) 200 EAST BROWARD BLVD 15TH FLOOR LAUDERDALE, FL 33301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete TITLE Change ☐ Addition NAME EZRATTI, ITZHAK EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 1401 UNIVERSITY DR. #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33071 CITY-ST-ZEP VAS Change TITLE ☐ Delete TSTI F ☐ Addition VAS FANT, ALAN J. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 FANT, ALAN J NAME NAME STREET ADDRESS 1401 UNIVERSITY DR. #200 STREET ADDRESS POMPANO BEACH, FL 33071 CITY-ST-ZIP CITY-ST-ZIP VT Change TITLE ☐ Delete TITLE ■ Addition COSTELLO, RICHARD A COSTELLO, RICHARD A. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 NAME NAME STREET ADDRESS 1401 UNIVERSITY DR. #200 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33071 CITY-ST-ZIP TITLE Delete M Change ☐ Addition NORWALK, RICHARD M. 1600 SAWGRASS CORP PKWY, SUITE 300 SUINRISE, FL 33323 NORWALK, RICHARD M NAME NAME STREET ADDRESS 1401 UNIVERSITY DR. #200 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE M Change ☐ Addition MENENDEZ, N. MARIA 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 MENENDEZ, MARIA N NAME NAME STREET ADDRESS 1401 UNIVERSITY DR. #200 STREET ADDRESS CITY-ST-7IP POMPANO BEACH, FL 33071 CITY-ST-7iP TITLE ☐ Delete TITLE Change ■ Addition CORBAN, PAUR 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 CORBAN, PAUL NAME NAME 1401 UNIVERSITY DR. #200 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33071 CITY-ST-ZIP CITY-ST-ZiP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eceiver 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 areachment with an address, with all puter like empowered.

FILED

954-753-1730

Daytime Phone #

28.06

N. MARIA MENENDEZ, VICE PRESIDENT