2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000089735 05-02-2006 90204 033 ***158.75 LEE COUNTY HOMES II CORPORATION Principal Place of Business Mailing Address 000--1401 UNIVERSITY DR., STE, 200 1401 UNIVERSITY DR., STE, 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, Apt. #, etc 03312006 CR2E034 (11/05) Chq-P Suite 300 Suite 300 City & State City & State 4. FEI Number Applied For 20-1245992 Not Applicable <u>Sunrise.</u> <u>Sunrise.</u> Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33323 ÚSA 33323 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 F.T. LAUDERDALE, FL 33301 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing 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 Change ☐ Delete TITLE DP Addition EZRATTI, ITZHAK NAME NAME EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DR 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP VAS Change TITLE ☐ Delete TITLE VAS ☐ Addition FANT ALAN I NAME NAME FANT, ALAN J. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DR 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition COSTELLO, RICHARD A 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 COSTALLO, RICHARD A NAME NAME STREET ADDRESS 1401 UNIVERSITY DR 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NORWALK, RICHARD M NAME NORWALK, RICHARD M. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 NAME STREET ADDRESS 1401 UNIVERSITY DR 200 STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE VENENDEZ, N. MARIA 600 SAWGRASS CORP PKWY, SUITE 300 UNRISE, FL 33323 ☐ Addition MENENDEZ, MARIA N NAME NAME STREET ADDRESS 1401 UNIVERSITY DR 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplimental 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 of 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

RE AND THRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CORBAN, PAUL

1401 UNIVERSITY DR 200

CORAL SPRINGS, FL 33071

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

N. MARIA MENENDEZ, VICE PRESIDENT

CORBAN, PAIR 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323

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954-753-1730

Change

■ Addition

4 2806

FILED