

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

95 APR 14 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000004498 (1)

1. Corporation Name

LENNAR FLORIDA LAND & CO., INC.

Principal Place of Business

**780 NW 107TH AVE
SUITE 400
MIAMI FL 33172**

Mailing Address

**780 NW 107TH AVE
SUITE 400
MIAMI FL 33172**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/16/1992

3a. Date of Last Report

03/11/1994

4. FEI Number

65-0373275

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NEALON, THOMAS 111 D J
700 NW 107TH AVE
MIAMI FL 33172**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required, when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DP

NAME

MILLER, STUART A

STREET ADDRESS

700 NW 107TH AVE

CITY - ST - ZIP

MIAMI FL

TITLE

OV

NAME

KAZILIONIS, PAUL D

STREET ADDRESS

1251 AVENUE OF THE AMERICAS 2ND FLOOR

CITY - ST - ZIP

NEW YORK NY

TITLE

VST

NAME

KRASNOFF, JEFFEREY P

STREET ADDRESS

780 NW 107 AVE.

CITY - ST - ZIP

MIAMI FL 33172

TITLE

AS

NAME

WATSKY, MORRIS J

STREET ADDRESS

700 NW 107 AVE.

CITY - ST - ZIP

MIAMI FL

TITLE

VAS

NAME

LEVIN, DAVID

STREET ADDRESS

780 NW 107 AVE, STE 400

CITY - ST - ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

"SEE ATTACHED EXHIBIT A"

☒ Change ☐ Addition

"SEE ATTACHED EXHIBIT A"

☒ Change ☐ Addition

"SEE ATTACHED EXHIBIT A"

☒ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/95 (JBS) 220-4300

p92006004498

EXHIBIT "A"

LIST OF OFFICERS/DIRECTORS
FOR THE VARIOUS PARTNERSHIP CORPORATE
GENERAL PARTNERS

William M. Lewis, Jr.

D/VP

**1251 Avenue of the Americas
28th Floor
New York, NY 10020**

Jeffrey P. Krasnoff

D/P/S/T

**700 NW 107th Avenue
Suite 400
Miami, FL 33172**

David Levin

VP

**760 NW 107th Avenue
Suite 400
Miami, FL 33172**

Thomas F. Nealon, III

AS

**760 NW 107th Avenue
Suite 400
Miami, FL 33172**