

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000004565

1. Corporation Name

LENNAR FLORIDA LAND III O.A., INC.

Principal Place of Business

760 NW 107TH AVE
SUITE 400
MIAMI FL 33172

Mailing Address

760 NW 107TH AVE
SUITE 400
MIAMI FL 33172

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

NEALON, THOMAS F
760 NW 107 AVE.
SUITE 400
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 or that of corporation

(Name, Registered Agent's present legal name, if any)

(Date)

12. OFFICERS AND DIRECTORS

TITLE AS
NAME NEALON, THOMAS F III
STREET ADDRESS 760 NW 107TH AVENUE, STE 400
CITY-STATE-ZIP MIAMI FL

[] DELETE

TITLE DVP
NAME LEWIS, WILLIAM M JR.
STREET ADDRESS 1585 BROADWAY 37TH FLOOR
CITY-STATE-ZIP NEW YORK NY 10036

[] DELETE

TITLE DPST
NAME KRASNOFF, JEFFERY P
STREET ADDRESS 700 NW 107 AVE. STE. 400
CITY-STATE-ZIP MIAMI FL 33172

[] DELETE

TITLE VP
NAME LEVIN, DAVID
STREET ADDRESS 760 NW 107 AVE, STE 400
CITY-STATE-ZIP MIAMI FL

[] DELETE

TITLE VP
NAME BLASER, THEKLA
STREET ADDRESS 760 NW 107TH AVENUE, SUITE 400
CITY-STATE-ZIP MIAMI FL

[] DELETE

TITLE V
NAME SCHRAGER, RONALD E
STREET ADDRESS 760 NW 107TH AVE., STE. 400
CITY-STATE-ZIP MIAMI FL 33172

[] DELETE

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

400002798924-9
-03/09/99-01031-015
****150.00 ****150.00
[] Change [] Addition

TJ 3/5/99 99AR

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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, with all other like empowered.

SIGNATURE:

Ronald E. Schrager

Ronald E. Schrager

2/2/99

(305) 229-6692

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE

Original Filing Fee

FILED

99 MAR -3 PM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1992

4. FEI Number

65-0373288

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 owes the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

0002671

CR2E034 (11/98)