2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000012651 LENNAR PARK J.V., INC.

FILED May 04, 2000 8:00 am Secretary of State 05-04-2000 90153 036 ***150.00

Principal Place	e of Business	•	Mailing Address									
760 NW 107TH AVE SUITE 300 MIAMI FL 33172 US			760 NW 107TH AVE SUITE 300 MIAMI FL 33172-3157 US				1 1 36 16891 (18	ANEIN 1404) NOIM NAME			 	
2. Principal P	lace of Busin	ess	3. Mailing Address									
Suite, Apt.	#, etc.		Suite, Apt. #, etc.					DO NOT WRIT	E IN THIS	SPACE		
City & State	e		City & State			4.	FEI Number	65-0379639)		Applied For Not Applical	blo
Zip Country			Zip	try	5.	5. Certificate of Status Desired				\$8.75 Additional		
	6. Name	and Address of Current R	egistered Agent	<u> </u>		7. 1	Name and Ad	Idress of New R	egistered	<u>-</u>		\dashv
					Name					·		
	in, shelly Nw 107th	Δ\/E	Street Address			ddress (P.O. E	ss (P.O. Box Number is Not Acceptable)					
SUIT	E 300		-				·					
MIAN	VII FL 33172				City		···-	····	F	Zip Co	ode	
8. The above	named entity	submits this statement for	the purpose of changing its	registere	ed office or	registered ag	gent, or both,	n the State of Flo	rida.			
												- {
SIGNATURE _	Signature typed	or printed name of registered agent an	d title if applicable. (NOT)	E: Registered	i Agent signatu	ire required when re	einstating)		DATE			
	- ; ;	`-					1					_
 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)			FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of St			50.00	L.	on Campaign Fin Fund Contribution	_		.00 May Bolled to Fees	9
11.		OFFICERS AND D	DIRECTORS	12.		AE	DDITIONS/CH	ANGES TO OFF	CERS AN	ID DIRECTO	RS IN 11	᠋.
TITLE	D Delete		TITLE						Change	e 🔲 Addit	E2E034 (9/99)	
NAME	MILLER, LEONARD		NAMI									9) 4
STREET ADDRESS CITY-ST-ZIP	700 N.W.	107 AVE.	2		ET ADDRESS - STZIP						E03	
	MIAMI FL V		Delete	TITLE						☐ Change	e	
TITLE NAME	RUBIN, SI	HELLY	L Delete	NAM						L_ Change		
STREET ADDRESS		07TH AVE., STE 300			ET ADDRESS							
CITY-ST-ZIP	MIAM! FL			CITY	-ST-ZIP							
TITLE	CEO		☐ Delete	TITLE						☐ Change	e 🔲 Addit	ion
NAME	SAIONTZ,	STEVEN J.		NAM								
STREET ADDRESS		07TH AVE., STE 300			ET ADDRESS							
CITY-ST-ZIP	MIAM! FL	33172		CITY	-ST-ZIP							
TITLE	J		☐ Delete	TITLE						Change	e 🗌 Addit	ion
NAME		MARGARET		NAM		ent!	CACHED	OFFICER				
STREET ADDRESS	4	07TH AVE., STE 300			ET ADDRE -ST-ZIP	SEE AT	C					
CITY-ST-ZIP	MIAMI FL	331/2		-		LISTING	G				Addit	ion
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NAME STREET ADDRESS		07TH AVE., STE 300			ET ADDRESS					4		Ì
CITY-ST-ZIP	MIAMI FL			•	·ST-ZIP	···	' '					
TITLE	DC		Delete	TITLE			_= = =			Change	e	ion
NAME		STUART A.		NAMI						0,,		
STREET ADDRESS		107TH AVENUE		•	ET ADDRESS							
CITY-ST-ZIP	MIAMI FL			CITY	ST-ZIP	1					_	_
13. hereby c		information supplied with t	his filing does not qualify fo	r the exe	mption stat	ed in Section	119.07(3)(i),	Florida Statutes.	further o	ertify that the	e 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Arthur J. Lleberman SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LIST OF OFFICERS

726267

Stuart Miller - Chairman of the Board

Jeffrey P. Krasnoff - President

Steven J. Saiontz - Chief Executive Officer
Shelly L. Rubin - Vice President - Finance

David O. Team - Vice President

Daniel C. Grable - Vice President

Christopher J. Martin - Vice President

Margaret Jordan - Secretary/Treasurer

Steve N. Bjerke - Controller

Arthur Lieberman - Assistant Controller
Susan Chapman - Assistant Secretary
Peta-Gay Arnett - Assistant Secretary