2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT 04-29-2005 90237 017 ***150.00 **DOCUMENT # P92000012651** 1. Entity Name LENNAR PARK J.V., INC. 1400000* Principal Place of Business Mailing Address 1601 WASHINGTON AVE. 1601 WASHINGTON AVE STE 800 MIAMI BEACH, FL 33139 US STE. 800 MIAMI BEACH, FL 33139 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0379639 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Zena Dickstein RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 1601 WASHINGTON AVE STE 800 MIAMI BEACH, FL 33139 City 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 4/24/05 Zena Dickstein (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TM F Change Addition NAME RUBIN, SHELLY NAME Steven N. Bjerke 1601 WASHINGTON AVESTE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Delete D TITLE TITLE ☐ Change ☐ Addition SAIONTZ, STEVEN J. NAME NAME STREET ADDRESS 848 BRICKELL AVE., STE. 100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition Margaret A. Jordan NAME SHERMAN, MICHAEL J NAME STREET ACCRESS 1601 WASHINGTON AVE., S TE. 800 STREET ADDRESS CITY-\$1-ZIP MIAMI BEACH, FL 33139 CITY-S1-ZIP Defete TITLE AC ☐ Channe ☐ Addition LIEBERMAN, ARTHUR J NAME NAME 1601 WASHINGTON AVE STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY - ST- ZIP ☐ Delete TITLE TITLE Change Addition Jeffrey P. Krasnoff

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 receiver 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 attachment with an address

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

1601 Washington Ave., #800

☐ Change

☐ Addition

Miami Beach, FL 33139

Steven N. Bjerke SIGNATURE: (305) 695-5500 SIGNATURE AND TYPED OFF

☐ Delete

MILLER, STUART A.

MIAMI, FL 33172

COOK, PAUL J

AC

700 NW 107TH AVE., STE, 400

MIAMI BEACH, FL 33139

1601 WASHINGTON AVE., STE. 800

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP