2000 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # P92000013547 LENNAR AFFILIATE PURCHASER CORPORATION 05-04-2000 90134 011 ***150.00 Principal Place of Business Mailing Address 760 NW 107TH AVE 760 NW 107TH AVE STE 300 **STE 300** MIAMI FL 33172 MIAMI FL 33172-3157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0383014 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 760 NW 107 AVE **STE 300 MIAMI FL 33172** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition CEO ☐ Delete TITLE TITLE SAIONTZ, STEVEN J. NAME STREET ADDRESS STREET ADDRESS 760 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Addition TITLE Delete CD TITLE NAME MILLER, STUART A NAME SEE ATTACHED OFFICER STREET ADDRESS STREET ADDRESS 700 NW 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition LISTING Delete TITLE KRASNOFF, JEFFREY P. NAME NAME STREET ADDRESS 760 NW 107TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** □ Change ☐ Addition TITLE ☐ Delete TITLE RUBIN, SHELLY NAME NAME STREET ADDRESS STREET ADDRESS 760 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33172

MIAMI FL 33172 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

AS

MCMICKLE, J. T.

MIAMI FL 33172

760 NW 107TH AVE

JORDAN, MARGARET

760 NW 107TH AVE

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

MARTHUR J. Lieberman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

Lieberman, Arthur J.

Miami, FL 33172

760 NW 107 Ave., Suite 300

☐ Change

☐ Change

Addition

☐ Addition

LIST OF OFFICERS

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