

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 23 1997 8:00am  
Secretary of State

DOCUMENT # P92000013596 (1)

1. Corporation Name

LENNAR MORTGAGE HOLDINGS CORPORATION

Principal Place of Business

700 NW 107TH AVE  
MIAMI FL 33172

Mailing Address

700 NW 107TH AVE  
MIAMI FL 33172-3161



3. Date Incorporated or Qualified

12/22/1992

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0383011

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

9. Name and Address of Current Registered Agent

WATSKY, MORRIS J  
700 NW 107TH AVE  
MIAMI FL 33172

10. Name and Address of New Registered Agent

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CDP  
NAME MILLER, STUART A.  
STREET ADDRESS 700 NW 107TH AVE  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE S  
NAME GRIFFITH, MARK  
STREET ADDRESS 700 NW 107TH AVE.  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE V  
NAME KRASNOFF, JEFFERY P  
STREET ADDRESS 700 NW 107TH AVE.  
CITY-ST-ZIP MIAMI FL 33172 ☐ DELETE

TITLE AS  
NAME WATSKY, MORRIS J  
STREET ADDRESS 700 NW 107TH AVE.  
CITY-ST-ZIP MIAMI FL 33172 ☐ DELETE

TITLE P  
NAME MILLER, STUART  
STREET ADDRESS 700 NW 107TH AVE.  
CITY-ST-ZIP MIAMI FL 33172 ☐ DELETE

TITLE AS  
NAME SANTAELLA, GRACE  
STREET ADDRESS 700 N.W. 107TH AVENUE  
CITY-ST-ZIP MIAMI FL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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 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 Morris J. Watsky 4-13-97 607230-1100

CR2E034 (9/96)