

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

95 APR 14 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000002351 (3)

1. Corporation Name

LENNAR FLORIDA RETAIL III Q.A., INC.

Principal Place of Business

760 NW 107TH AVENUE
SUITE 400
MIAMI FL 33172

Mailing Address

760 NW 107TH AVENUE
SUITE 400
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/11/1993

3a. Date of Last Report
03/11/1994

4. FEI Number
65-0380523

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

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 III
760 NW 107 AVE, STE 400
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 title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP
MILLER, STUART A
700 NW 107TH AVENUE
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

OV
KAZILIONIS, PAUL D
1251 AVENUE OF THE AMERICAS, 28TH FLOOR
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
WATSKY, MORRIS
760 NW 107 AVE, STE 400
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VAS
LEVIN, DAVID
760 NW 107 AVE, STE 400
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VST
KRASNOFF, JEFFREY P
760 NW 107 AVE, STE 400
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

"SEE ATTACHED EXHIBIT A"

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

"SEE ATTACHED EXHIBIT A"

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

"SEE ATTACHED EXHIBIT A"

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 charged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/95

(305) 220-4300

P930V0002351

EXHIBIT "A"

LIST OF OFFICERS/DIRECTORS
FOR THE VARIOUS PARTNERSHIP CORPORATE
GENERAL PARTNERS

William M. Lewis, Jr.	-	D/VP 1251 Avenue of the Americas 28th Floor New York, NY 10020
Jeffrey P. Krasnoff	-	D/P/S/T 700 NW 107th Avenue Suite 400 Miami, FL 33172
David Levin	-	VP 760 NW 107th Avenue Suite 400 Miami, FL 33172
Thomas F. Nealon, III	-	AS 760 NW 107th Avenue Suite 400 Miami, FL 33172