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PROFIT CORPORATION ANNUAL REPORT

1997

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 06 1997 8:00am

Secretary of State

305-220-4300

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P93000002364 (6)**

LENNAR FLORIDA APARTMENTS II Q.A., INC.

Principal Place of Business Mailing Address 780 NW 107TH AVENUE 780 NW 107TH AVENUE SUITE 400 SUITE 400 **MIAMI FL 33172** MIAMI FL 33172-3157 3. Date Incorporated or Qualified 3a. Date of Last Report 01/11/1993 05/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0380543 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zιο Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name NEALON, THOMAS F III 760 NW 107 AVE Street Address (P.O. Box Number is Not Acceptable) **STE 400** 83 **MIAMI FL 33172** 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE So catery, typically practice career of registered agent and tries trappicable (NDTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DPST DELETE Change X Addition 1.1 TITLE 11111 Thekla Blaser KRASNOFF, JEFFREY P NAME 1.2 NAME 760 NW 107th Avenue, Suite 400 700 NW 107TH AVE SUITE 400 STREET ADORESS 1.3 STREET ADDRESS Miami, FL 33172 MIAMI FL 1.4 CITY - ST- ZIP CHY-SI 76 Change Addition VP DELETE 2.1 TITLE TITLE LEVIN, DAVID 22 NAME NAME 760 NW 107 AVE, STE 400 2.3 STREET ADDRESS STREET ASJORESS MIAMI FL 2. 4 CITY-ST-ZIP CH + S* - ZIP DELETE Addition DVP 3.1 TITLE Change TITLE LEWIS, JR. W 3.2 NAME NAME 1585 BROADWAY 37TH FLOOR 3.3 STREET ADORESS STREET ADDRESS **NEW YORK NY 10036** CHY-SI-7IP 34 CITY-ST-ZIP DELETE Change Addition 4.1 YITLE 7116 NEALON, THOMAS F., III NAME 4 2 NAME 760 NW 107TH AVENUE, ATE. 400 4.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33172** 4.4 CITY-ST-ZIP 013Y 4.1 - 7(P) DELETE 5.1 THILE Addition MUE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST 20F DELETE Change Addition 6.1 TITLE THEF NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 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.

Conati Thomas F. Nealon III

NTED NAME OF SIGNING OFFICER OR DIRECTOR