

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 5:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000003383 (5)**

1. Corporation Name

LENNAR FLORIDA OFFICE II O.A. INC.

Principal Place of Business

**760 NW 107 AVE #400
MIAMI FL 33172**

Mailing Address

**760 NW 107 AVE #400
MIAMI FL 33172**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1993

3a. Date of Last Report

03/15/1994

4. FEI Number

65-0380530

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

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

**NEALON, THOMAS F III
760 NW 107TH AVE.
SUITE 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. City

84. Zip Code

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 of the person named in Block 9 as registered agent and the 2 approver

NOTE: Registered Agent signature required when transferring

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MILLER, STUART A
STREET ADDRESS	700 NW 107 AVE
CITY, ST, ZIP	MIAMI FL 33172
TITLE	D
NAME	KAZILIONIS, PAUL D
STREET ADDRESS	1251 AVE OF THE AMERICAS #28FL
CITY, ST, ZIP	NEW YORK, NEW YORK 10 10020
TITLE	SV
NAME	LEVIN, DAVID
STREET ADDRESS	760 NW 107TH AVE., SUITE 400
CITY, ST, ZIP	MIAMI FL
TITLE	VST
NAME	KRASNOFF, JEFFREY P.
STREET ADDRESS	760 NW 107TH AVE., SUITE 400
CITY, ST, ZIP	MIAMI FL
TITLE	S
NAME	WATSKY, MORRIS
STREET ADDRESS	760 NW 107TH AVE., SUITE 400
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	"SEE ATTACHED EXHIBIT A"
4. CITY, ST, ZIP	
2. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	"SEE ATTACHED EXHIBIT A"
4. CITY, ST, ZIP	
3. TITLE	☒ Change ☐ Addition
3. NAME	
3. STREET ADDRESS	"SEE ATTACHED EXHIBIT A"
4. CITY, ST, ZIP	
4. TITLE	☒ Change ☐ Addition
4. NAME	
4. STREET ADDRESS	"SEE ATTACHED EXHIBIT A"
4. CITY, ST, ZIP	
5. TITLE	☒ Change ☐ Addition
5. NAME	
5. STREET ADDRESS	
5. CITY, ST, ZIP	
6. TITLE	☐ Change ☐ Addition
6. NAME	
6. STREET ADDRESS	
6. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/95

(501) 220-4300

p9300000 3383

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