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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000003385

1. Corporation Name

LENNAR FLORIDA RETAIL VI Q.A., INC.

Principal Place of Business

760 NW 107 AVE #400
MIAMI FL 33172

Mailing Address

760 NW 107 AVE #400
MIAMI FL 33172

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25

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 107TH AVE., SUITE 400
MIAMI FL 33172

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 dated and signed by the

Signature, typed or printed name of registered agent and dated and signed by the

Date

12. OFFICERS AND DIRECTORS

TITLE DVP [] DELETE

NAME LEWIS, WILLIAM M JR.

STREET ADDRESS 1585 BROADWAY 37TH FLOOR

CITY-ST-ZIP NEW YORK, NEW YORK FL 10036

TITLE AS [] DELETE

NAME NEALON, THOMAS F III

STREET ADDRESS 760 NW 107 AVE, STE 400

CITY-ST-ZIP MIAMI FL

TITLE VP [] DELETE

NAME LEVIN, DAVID

STREET ADDRESS 760 NW 107 AVE, STE 400

CITY-ST-ZIP MIAMI FL

TITLE DPST [] DELETE

NAME KRASNOFF, JEFFREY P

STREET ADDRESS 700 NW 107 AVE, STE 400

CITY-ST-ZIP MIAMI FL 33172

TITLE VP [] DELETE

NAME BLASER, THEKLA

STREET ADDRESS 760 NW 107TH AVENUE, SUITE 400

CITY-ST-ZIP MIAMI FL

TITLE V [] DELETE

NAME SCHRAGER, RONALD E

STREET ADDRESS 760 NW 107TH AVE, STE 400

CITY-ST-ZIP MIAMI FL 33172

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE [] Change [] Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE [] Change [] Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE [] Change [] Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE [] Change [] Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE [] Change [] Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 address, with all other like empowered

SIGNATURE:

Ronald E. Schrager

Ronald E. Schrager

2/2/99 (305) 229-6692

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Block

CR2E034 (11/98)

FILED

99 MAR -3 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1993

4. FEI Number

65-0441775

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 owes the current year Intangible
Personal Property Tax [] Yes [] No

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