

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

PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000046533 (4)

1. Corporation Name
LENNAR PARTNERS, INC.

Principal Place of Business
700 N.W. 107TH AVE.
MIAMI FL 33172

Mailing Address
700 N.W. 107TH AVE.
MIAMI FL 33172

APPROVED
AND
FILED

APR 30 11:10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 07/01/1993		3a. Date of Last Report 05/01/1995	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number 65-0421632		Applied For Not Applicable	
23 City & State		28 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
24 Zip		29 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
Country		Country		7. 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 ESQ. 700 N.W. 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			

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 not starting.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	1.1 TITLE	
NAME	SIERRA, KATHLEEN E.	1.2 NAME	
STREET ADDRESS	700 N.W. 107TH AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	DV	2.1 TITLE	
NAME	BOLOTIN, IRVING	2.2 NAME	
STREET ADDRESS	700 N.W. 107TH AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33172	2.4 CITY-ST-ZIP	
TITLE	DS	3.1 TITLE	
NAME	COLE, ROBERT B	3.2 NAME	
STREET ADDRESS	700 N.W. 107TH AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33172	3.4 CITY-ST-ZIP	
TITLE	DV	4.1 TITLE	
NAME	PEKOR, ALLAN J	4.2 NAME	
STREET ADDRESS	700 N.W. 107TH AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33172	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	HATFIELD, JOHN	5.2 NAME	
STREET ADDRESS	600 PEACHTREE ST NE #3500	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30308	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	
NAME	PHILLIPS, JAMES D	6.2 NAME	
STREET ADDRESS	600 PEACHTREE ST NE #3500	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30308	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 119.07(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 changed, or on an attachment with an address.

SIGNATURE: *Kathleen E. Sierra* Kathleen E. Sierra 4/4/96 (305) 229-6400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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LENNAR PARTNERS, INC.

Chairman of the Board/Director	Leonard Miller 730 NW 107 Ave., Miami, FL 33172
President/Director	Stuart A. Miller 730 NW 107 Ave., Miami FL 33172
Sr. Vice President/Director	Irving Bolotin 730 NW 107 Ave., Miami FL 33172
Financial Vice President	Cory J. Boydston 600 Peachtree St. NE #3500, Atlanta GA 30308
Vice President/Director	Allan J. Pekor 700 NW 107 Ave., Miami FL 33172
	Jeffrey P. Krasnoff 700 NW 107 Ave., Miami FL 33172
	Mark A. Griffith 600 Peachtree St., NE, #3500, Atlanta GA 30308
	Steven Engel 700 NW 107 Ave., Miami FL 33172
	David Levin 730 NW 107 Ave., Miami FL 33172
Secretary/Director	Robert B. Cole 700 NW 107 Ave., Miami FL 33172
Assistant Secretary	Morris J. Watsky 700 NW 107 Ave., Miami FL 33172
	Kathleen E. Sierra 700 NW 107 Ave., Miami FL 33172
	Grace Santaella 700 NW 107 Ave., Miami FL 33172
	Cory J. Boydston 600 Peachtree St., NE, Atlanta GA 30308
Treasurer	M. E. Saleda 700 NW 107 Ave., Miami FL 33172
Assistant Treasurer	Juan Menocal 700 NW 107 Ave., Miami FL 33172
Controller	James T. Timmons 700 NW 107 Ave., Miami FL 33172