

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90204 028 ***150.00

DOCUMENT # P93000083282

1. Entity Name
G.L. HOMES OF MIRAMAR CORPORATION



Principal Place of Business
**1401 UNIVERSITY DRIVE
STE. 200
CORAL SPRINGS, FL 33071**

Mailing Address
**1401 UNIVERSITY DRIVE
STE. 200
CORAL SPRINGS, FL 33071**

60034447



2. Principal Place of Business
**1600 Sawgrass Corp Pkwy
Suite, Apt. #, etc.
Suite 300**

3. Mailing Address
**1600 Sawgrass Corp Pkwy
Suite, Apt. #, etc.
Suite 300**

03312006 Chg-P CR2E034 (11/05)

City & State
Sunrise, FL

City & State
Sunrise, FL

4. FEI Number
65-0453207

Applied For
Not Applicable

Zip
33323

Country
USA

Zip
33323

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARK GRANT C/O RUDEN BARNETT
200 E BROWARD BOULEVARD
FT LAUDERDALE, FL 33302**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

SEE ATTACHED

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
EZRATTI, ITZHAK
1401 UNIVERSITY DR / STE 200
CORAL SPRINGS, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
FANT, ALAN
1401 UNIVERSITY DR / STE 200
CORAL SPRINGS, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
COSTELLO, RICHARD A
1401 UNIVERSITY DR / STE 200
CORAL SPRINGS, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
NORWALK, RICHARD M
1401 UNIVERSITY DR #200
CORAL SPRINGS, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CORBAN, PAUL
1401 UNIVERSITY DR #200
CORAL SPRINGS, FL 33071** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
HELFMAN, STEVEN M
1401 UNIVERSITY DR, STE 200
CORAL SPGS, FL 33071** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
EZRATTI, ITZHAK
1600 SAWGRASS CORP PKWY, SUITE 300
SUNRISE, FL 33323** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
FANT, ALAN J.
1600 SAWGRASS CORP PKWY, SUITE 300
SUNRISE, FL 33323** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**✓
COSTELLO, RICHARD A.
1600 SAWGRASS CORP PKWY, SUITE 300
SUNRISE, FL 33323** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**✓
NORWALK, RICHARD M.
1600 SAWGRASS CORP PKWY, SUITE 300
SUNRISE, FL 33323** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CORBAN, PAUL
1600 SAWGRASS CORP PKWY, SUITE 300
SUNRISE, FL 33323** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**✓
HELFMAN, STEVEN M.
1600 SAWGRASS CORP PKWY, SUITE 300
SUNRISE, FL 33323** ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

954-753-1730

SIGNATURE: **N. MARIA MENENDEZ**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N. MARIA MENENDEZ, VICE PRESIDENT

4/28/06

Date

Daytime Phone #

ATTACHMENT

CONTINUATION PAGE
2006 FOR PROFIT CORPORATION
ANNUAL REPORT

60034447
~~#~~ 93000083282

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE: VT ☒ Change ☐ Addition
NAME: N. Maria Menendez
STREET ADDRESS: 1600 Sawgrass Corporate Parkway, #300
CITY-ST-ZIP: Sunrise, FL 33323