

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 MAY -1 PM 2: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000084193 (0)

1. Corporation Name

LENNAR REAL ESTATE HOLDINGS, INC.

Principal Place of Business

**700 N.W. 107 AVE.
MIAMI FL 33172**

Mailing Address

**700 N.W. 107 AVE.
MIAMI FL 33172**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0456306

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 taken for intangible tax under S. 199.035,
Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite Apt # etc

Suite Apt # etc

22

27

City & State

City & State

23

28

Country

Country

24

29

9. Name and Address of Current Registered Agent

**WATSKY, MORRIS J
700 N.W. 107 AVE.
MIAMI FL 33172**

10. Name and Address of New Registered Agent

81. Name

82

Street Address, P.O. Box Number, etc. (Not Applicable)

83

City

84

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.08(2) and 607.1509, Florida Statutes, the above named corporation submits the 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 607.1509, Florida Statutes.

SIGNATURE

(Signature of Officer or Director, or Registered Agent, or the Corporation)

(Signature of Registered Agent, if registered agent has been changed)

(Date)

12. OFFICERS AND DIRECTORS

1. Title	D
2. Name	MILLER, LEONARD
3. Street Address	700 N.W. 107 AVE.
4. City, St., Zip	MIAMI FL 33172
5. Title	D
6. Name	BOLOTIN, IRVING
7. Street Address	700 N.W. 107 AVE.
8. City, St., Zip	MIAMI FL 33172
9. Title	D
10. Name	COLE, ROBERT B
11. Street Address	700 N.W. 107 AVE.
12. City, St., Zip	MIAMI FL 33172
13. Title	D
14. Name	PEKOR, ALLAN J
15. Street Address	700 N.W. 107 AVE.
16. City, St., Zip	MIAMI FL 33172
17. Title	AS
18. Name	SIERRA, KATHLEEN E.
19. Street Address	700 N.W. 107TH AVENUE
20. City, St., Zip	MIAMI FL
21. Title	D
22. Name	MILLER, STUART
23. Street Address	700 N.W. 107TH AVENUE
24. City, St., Zip	MIAMI FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS (By X)

1. Title	☐ Change ☐ Addition
2. Name	
3. Street Address	
4. City, St., Zip	
5. Title	☐ Change ☐ Addition
6. Name	
7. Street Address	
8. City, St., Zip	
9. Title	☐ Change ☐ Addition
10. Name	
11. Street Address	
12. City, St., Zip	
13. Title	☐ Change ☐ Addition
14. Name	
15. Street Address	
16. City, St., Zip	
17. Title	☐ Change ☐ Addition
18. Name	
19. Street Address	
20. City, St., Zip	
21. Title	☒ Change ☐ Addition
22. Name	R.D
23. Street Address	
24. City, St., Zip	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and true, not guilty for the exceptions stated in Sections 199.03(2)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent of the corporation, or I am an attorney-in-fact for the corporation, and that my name appears in Block 1, 2 or Block 13 hereof, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathleen E. Sierra Kathleen E. Sierra

4/18/95

(305)

229-6400