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FILED

Apr 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000015015 (8)

1. Corporation Name

LENNAR MOTE RANCH, INC.

Principal Place of Business

700 N.W. 107TH AVE  
4TH FLOOR TAX DEPT  
MIAMI FL 33172  
US

Mailing Address

700 N.W. 107TH AVE  
4TH FLOOR TAX DEPT  
MIAMI FL 33172-3161  
US



3. Date Incorporated or Qualified

02/24/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0474707

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

WATSKY, MORRIS J  
700 NW 107TH AVENUE  
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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

V  
NAME KRASNOFF, JEFFREY P.  
STREET ADDRESS 700 NW 107 AVE  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

PD  
NAME MILLER, STUART A  
STREET ADDRESS 700 NW 107 AVE  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

TV  
NAME SALEDA, M.E.  
STREET ADDRESS 700 NW 107 AVE  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

VD  
NAME PEKOR, ALLAN J  
STREET ADDRESS 700 NW 107 AVE  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

AS  
NAME SANTAELLA, GRACE  
STREET ADDRESS 700 NW 107 AVE  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

SD  
NAME COLE, ROBERT B  
STREET ADDRESS 700 NW 107 AVE  
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

*Grace Santaella*

*Grace Santaella 1-13-97 (205) 220-1410*

CR2E034 (9/96)