954

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000019502 (1)**

1. Corporation Name
LENNAR CENTRAL HOLDINGS, INC.

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/14/1994

3a. Date of Last Report:

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
24 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
29 30

4. FEI Number: 65-0479900 — 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 is eligible for a refund of $ 105.00 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
WATSKY, MORRIS J
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 — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, and 607.1608 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. Having accepted the appointment as registered agent, I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, IN 1.	
TITLE	D	TITLE C,D	☒ Change ☐ Addition
NAME	MILLER, LEONARD	NAME	
STREET ADDRESS	700 N.W. 107TH AVE.	STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL 33172	CITY, ST, ZIP	
TITLE	D	TITLE V,D	☒ Change ☐ Addition
NAME	BOLOTIN, IRVING	NAME	
STREET ADDRESS	700 N.W. 107TH AVE.	STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL 33172	CITY, ST, ZIP	
TITLE	D	TITLE S,D	☒ Change ☐ Addition
NAME	COLE, ROBERT B	NAME	
STREET ADDRESS	700 N.W. 107TH AVE.	STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL 33172	CITY, ST, ZIP	
TITLE	D	TITLE V,D	☐ Change ☐ Addition
NAME	PEKOR, ALLAN J	NAME	
STREET ADDRESS	700 N.W. 107TH AVE.	STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL 33172	CITY, ST, ZIP	
TITLE		TITLE AS	☐ Change ☒ Addition
NAME		NAME Santaella, Grace	
STREET ADDRESS		STREET ADDRESS 700 N.W. 107 Ave.	
CITY, ST, ZIP		CITY, ST, ZIP Miami, FL 33172	
TITLE		TITLE T	☐ Change ☒ Addition
NAME		NAME Saleda, M.E.	
STREET ADDRESS		STREET ADDRESS 700 NW 107 Ave.	
CITY, ST, ZIP		CITY, ST, ZIP Miami, FL 33172	

14. I hereby certify that the information supplied with this filing, and upon this form, 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 of this document with an addition.

SIGNATURE: Grace Santaella — Grace Santaella — 4/17/95 — (305) 229-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0107100 CP