

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

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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

1995 JUN -8 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000037171 (3)

1. Corporation Name

LENNAR METRO FL-I, INC.

Principal Place of Business

760 N.W. 107TH AVE.
SUITE 400
MIAMI FL 33172

Mailing Address

760 N.W. 107TH AVE.
SUITE 400
MIAMI FL 33172

3. Date Incorporated or Qualified

05/17/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

28 City & State

29 Zip

30 Country

4. FEI Number

65-0497177

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 liability for intangible tax under S. 193.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

NEALON, THOMAS F III
760 N.W. 107TH AVE.
SUITE 400
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

100001509541

83

-06709795--01029--001

84 City

****400.00 ****200.00

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 signature required when remaining)

DATE

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: MILLER, STUART A
STREET ADDRESS: 700 N.W. 107TH AVE.
CITY - ST - ZIP: MIAMI FL 33172

TITLE: D
NAME: HAPPEL, MICHAEL A
STREET ADDRESS: 1251 AVE. OF THE AMERICAS, 28TH FLOOR
CITY - ST - ZIP: NEW YORK NY 10020

TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY - ST - ZIP: _____

TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY - ST - ZIP: _____

TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY - ST - ZIP: _____

TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY - ST - ZIP: _____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: Change Addition
12 NAME: _____
13 STREET ADDRESS: _____
14 CITY - ST - ZIP: _____

21 TITLE: Change Addition
22 NAME: _____
23 STREET ADDRESS: _____
24 CITY - ST - ZIP: _____

31 TITLE: Change Addition
32 NAME: _____
33 STREET ADDRESS: _____
34 CITY - ST - ZIP: _____

41 TITLE: Change Addition
42 NAME: _____
43 STREET ADDRESS: _____
44 CITY - ST - ZIP: _____

51 TITLE: Change Addition
52 NAME: _____
53 STREET ADDRESS: _____
54 CITY - ST - ZIP: _____

61 TITLE: Change Addition
62 NAME: _____
63 STREET ADDRESS: _____
64 CITY - ST - ZIP: _____

"SEE ATTACHED EXHIBIT A"

SCC 6-8-95

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print Name)

pa4 - 37171

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EXHIBIT "A"

LIST OF OFFICERS/DIRECTORS
FOR THE VARIOUS PARTNERSHIP CORPORATE
GENERAL PARTNERS

William M. Lewis, Jr.	-	D/VP 1251 Avenue of the Americas 28th Floor New York, NY 10020
Jeffrey P. Krasnoff	-	D/P/S/T 700 NW 107th Avenue Suite 400 Miami, FL 33172
David Levin	-	VP 760 NW 107th Avenue Suite 400 Miami, FL 33172
Thomas F. Nealon, III	-	AS 760 NW 107th Avenue Suite 400 Miami, FL 33172