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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000040141 (1)

1. Corporation Name

CLUB PEMBROKE ISLES, 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

05/27/1994

4. FEI Number

65-0567595

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes ☒ No ☐

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MILLER, LEONARD
STREET ADDRESS 700 N.W. 107 AVE.
CITY-ST-ZIP MIAMI FL 33172

TITLE D ☐ DELETE

NAME BOLOTIN, IRVING
STREET ADDRESS 700 N.W. 107 AVE.
CITY-ST-ZIP MIAMI FL 33172

TITLE D ☒ DELETE

NAME COLE, ROBERT B
STREET ADDRESS 700 N.W. 107 AVE.
CITY-ST-ZIP MIAMI FL 33172

TITLE D ☐ DELETE

NAME PEKOR, ALLAN J
STREET ADDRESS 700 N.W. 107 AVE.
CITY-ST-ZIP MIAMI FL 33172

TITLE D ☐ DELETE

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

TITLE AS ☐ DELETE

NAME SIERRA, KATHLEEN E
STREET ADDRESS 700 NW 107TH 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

NAME Gross, Bruce
STREET ADDRESS 700 N.W. 107 AVE.
CITY-ST-ZIP Miami, FL 33172

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 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:

Kathleen E. Sierra Kathleen E. Sierra 1/17/98 2296400 (305)

CR2E034 (10/97)

1998 ANNUAL REPORT MASTER LIST
Mailed Certified 02/25/98

Company	FEIN
1 Adjustable Mortgage Finance Corporation (Florida)	59-2477188
2 Boca Greens, Inc. (Florida)	59-1707681
3 Boca Isles Club, Inc.	65-0406766
4 Boca Isles South Club, Inc.	65-0456217
5 Club Pembroke Isles, Inc.	65-0567595
6 DCA Acceptance Corporation (Florida)	59-2051167
7 DCA Builder Issuer, Inc. (Florida)	59-2329951
8 DCA CML Acceptance, Inc. (Florida)	59-2581647
9 DCA Financial Corporation (Florida)	59-1719780
10 DCA General Contractors (Florida)	59-0941257
11 DCA Homes Of Central Florida (Florida)	59-2460033
12 DCA Of Broward County, Inc. (Florida)	59-2105872
13 DCA Of Hialeah, Inc. (Florida)	59-2087720
14 DCA Of Lake Worth, Inc. (Florida)	59-1863953
15 DCA @ Banyan Tree, Inc. (Florida)	59-2220562
16 DCA @ North Lauderdale	59-2308334
17 DCA @ Pembroke Pointe, Inc. (Florida)	59-2298128
18 DCA @ Wiggins Bay, Inc. (Florida)	59-2691586
19 Devco Land Corporation (Florida)	59-2375890
20 Dyeing & Finishing, Inc. (Florida)	59-2505473
21 First Atlantic Building Corporation (Florida)	59-1355591
22 Hillside, Inc. (Florida)	59-2343135
23 Houston Village Builders, Inc.	65-0657426
24 Inactive Corporations, Inc. (Florida)	59-1275889
25 Institutional Mortgages, Inc.	65-0344327
26 Kings Isle Recreation Corporation	65-0366880
27 Kings Ridge Golf Corporation	65-0718382
28 Kings Ridge Recreation Corporation	65-0718384
29 Kings Wood Development Corporation	65-0766576
30 Lennar Financial Services (Florida)	65-0006403
31 Lennar Homes, Inc. (Florida)	59-0711505
32 Lennar Land Partners Sub, Inc.	65-0776454
33 Lennar Realty, Inc. (Florida)	59-0866794
34 Lennar Title Services, Inc.	65-0764516
35 LL Partners of Nevada, Inc.	91-1869823
36 Lucerne Greens, Inc. (Florida)	59-2461739
37 Lucerne Merged Condominiums, Inc.	65-0576452
38 Map Builders, Inc. (Florida)	59-1908120
39 Map Vineyards Of Plantation, Inc. (Florida)	59-2377054
40 Monterey Village Development Corp.	59-2343136
41 Multi-Builder Acceptance Corp. (Alabama)	59-2256170
42 NGMC Finance Corporation IV	59-2433347
43 NGMC Finance Corporation (Florida)	59-2299382
44 Quality Roof Truss Company (Florida)	59-0933031
45 Riviera Land Corporation (Florida)	59-1281470
46 Satisfaction, Inc.	65-0447163
47 Silver Lakes-Gateway Clubhouse, Inc.	65-0628738
48 State Home Acceptance Corp. (Florida)	59-2607034
49 Strategic Technologies, Inc.	65-0523605
50 Superior Realty & Marketing, Inc. (Florida)	59-1917965
51 TitleAmerica Insurance Corporation	65-0494060
52 Universal American Finance Corporation I	59-2631276
53 Universal American Mortgage Company (Florida)	59-1494026
54 Universal Title Insurors, Inc.	59-2114706