2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTO

May 03, 2005 8:00 am DOCUMENT # P94000040804 Secretary of State Entity Name 05-03-2005 90084 037 ***150.00 G.L. HOMES OF SILVER LAKES XX CORPORATION Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071 SUITE 200 CORAL SPRINGS FL 33071 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0495848 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRANT, MARK F ESQ Street Address (P.O. Box Number is Not Acceptable) C/O RUDEN, MCCLOSKY, SMITH SCHUSTER & RUSS 200 E. BROWARD BLVD. FT. LAUDERDALE FL 33301 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ARKIN, Richard 1401 University Dr. #200 Addition PD TITLE ☐ Change THE Delete EZRATTI, ITZHAK NAME NAME 1401 UNIVERSITY DR. #200 STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP VP ☐ Delete THILE ☐ Change Addition FANT, ALAN NAME NAME STREET ADORESS STREET ADDRESS 1401 UNIVERSITY DR. #200 CORAL SPRINGS FL 33071 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME COSTELLO, RICHARD A STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR. #200 CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33071** ☐ Change ☐ Detete TITLE Addition CORBAN, PAUL NAME NAME 1401 UNIVERSITY DR. #200 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NORWALK, RICHARD M NAME NAME 1401 UNIVERSITY DR. #200 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE MENEDEZ, N. MARIA NAME 1401 UNIVERSITY DR #200 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33071 CITY-ST-ZIP CITY-ST-7IP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an eddress, with all other like empowered.

N Maria Menendez, Vice President

(954) 753-1730

Daytime Phone #

FILED