

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

***CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000072238 (6)

LENNAR NORTHEAST HOLDINGS, INC.

**APPROVED
AND
FILED**

95 MAY -1 PM 2:09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**700 NW 107TH AVE
MIAMI FL 33172**

Mailing Address

**700 NW 107TH AVE
MIAMI FL 33172**

(PLEASE WRITE IN THIS SPACE)

3. Date incorporated in Florida
10/03/1994

3b. Date of Last Report

4. FEI Number
65-0525763

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**

7. These corporations have liability for activities in Florida (F.S. 607.0147)
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**WATSKY, MORRIS J
700 NW 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 607.0147 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

12. OFFICERS AND DIRECTORS

12.1 NAME	D MILLER, LEONARD
12.2 STREET ADDRESS	700 NW 107TH AVE MIAMI FL 33172
12.3 CITY	D BOLOTIN, IRVING
12.4 STREET ADDRESS	700 NW 107TH AVE MIAMI FL 33172
12.5 CITY	D COLE, ROBERT B
12.6 STREET ADDRESS	700 NW 107TH AVE MIAMI FL 33172
12.7 CITY	D PEKOR, ALLAN J
12.8 STREET ADDRESS	700 NW 107TH AVE MIAMI FL 33172
12.9 CITY	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY	
12.13 NAME	
12.14 STREET ADDRESS	
12.15 CITY	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY	
13.5 NAME	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY	
13.9 NAME	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY	
13.13 NAME	☐ Change ☒ Addition
13.14 NAME	AS Sierra, Kathleen E. 700 NW 107TH AVE. MIAMI, FL 33172
13.15 STREET ADDRESS	
13.16 CITY	
13.17 NAME	
13.18 STREET ADDRESS	
13.19 CITY	

14. I, the undersigned, certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0147, Florida Statutes. I further certify that the information submitted in this annual report or biennial 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 person or persons empowered to make this report as required by Section 607.0147, Florida Statutes, and that my name appears in the list of officers, directors, and persons authorized to make this report.

SIGNATURE:

Kathleen E. Sierra **Kathleen E. Sierra**

4/17/95 (305) 229-6400