FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # **P95000028406 (3)**

1. Corporation Name

G.L. HOMES OF WYNDHAM LAKES II CORPORATION

Principal Place of Business	Mailing Address
1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071	1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071-8908

3. Date Incorporated or Qualified	3a. Date of Last Report
04/11/1995	05/01/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	65-0575901	Not Applicable
Suite, Apt #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GRANT, MARK F
200 EAST BROWARD BLVD.
15TH FLOOR
FT. LAUDERDALE FL 33301

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change	☐ Addition
NAME	EZRATTI, ITZHAK		1.2 NAME		
STREET ADDRESS	1401 UNIVERSITY DRIVE SUITE 200		1.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL SPRINGS FL		1.4 CITY-ST-ZIP		
TITLE	VS	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition
NAME	FANT, ALAN		2.2 NAME		
STREET ADDRESS	1401 UNIVERSITY DRIVE SUITE 200		2.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL SPRINGS FL		2.4 CITY-ST-ZIP		
TITLE	VT	☐ DELETE	3.1 TITLE	☐ Change	☐ Addition
NAME	COSTELLO, RICHARD		3.2 NAME		
STREET ADDRESS	1401 UNIVERSITY DRIVE SUITE 200		3.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL SPRINGS FL		3.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE	☐ Change	☐ Addition
NAME	EZRATTI, MOSHE		4.2 NAME		
STREET ADDRESS	1401 UNIVERSITY DRIVE SUITE 200		4.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL SPRINGS FL		4.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5.1 TITLE	☐ Change	☐ Addition
NAME	NORWALK, RICHARD		5.2 NAME		
STREET ADDRESS	1401 UNIVERSITY DRIVE SUITE 200		5.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL SPRINGS FL		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change	☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   4/15/97   954-753-1730
Date   Daytime Phone #