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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90246 043 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000035591

1. Corporation Name
LENNAR TRANSAMERICA HOLDINGS, INC.



Principal Place of Business: 760 NW 107TH AVE, MIAMI FL 33172, US
 Mailing Address: 760 NW 107TH AVE, MIAMI FL 33172, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 Suite, Apt., #, etc. **SUITE 300**, 23 City & State, 24 Zip, 25 Country
 2a. Mailing Address: 26 Suite, Apt., #, etc. **SUITE 300**, 27 City & State, 28 Zip, 29 Country, 30 Country

3. Date Incorporated or Qualified: **05/05/1995**
 4. FEI Number: **65-0582383**
 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 the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent
RUBIN, SHELLY
760 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): **SUITE 300**
 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	DELETED
NAME	MILLER, LEONARD	
STREET ADDRESS	700 N.W. 107TH AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	DELETED
NAME	RUBIN, SHELLY	
STREET ADDRESS	760 NW 107TH AVE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	T	DELETED
NAME	JORDAN, MARGARET	
STREET ADDRESS	760 NW 107TH AVE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	DCEO	DELETED
NAME	SAIONTZ, STEVEN J.	
STREET ADDRESS	760 NW 107TH AVE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	DC	DELETED
NAME	MILLER, STUART A	
STREET ADDRESS	700 N.W. 107TH AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	AS	DELETED
NAME	MCMICKLE, J. T.	
STREET ADDRESS	760 NW 107TH AVE	
CITY-ST-ZIP	MIAMI FL 33172	

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	SUITE 300	
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS	SUITE 300	
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS	SUITE 314	
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS	700 N.W. 107 AVE	
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME	AS	
6.3 STREET ADDRESS	ARNETT, PETA L GAY	
6.4 CITY-ST-ZIP	SUITE 300	

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, with all other like empowered.

SIGNATURE: **MARGARET JORDAN, TREAS.** 4/26/99 305-485-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)