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FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P95000047286

1. Corporation Name
LENNAR CENTRAL FL-III, INC.

Principal Place of Business

760 N.W. 107TH AVE.
SUITE 400
MIAMI FL 33172

Mailing Address

760 N.W. 107TH AVE.
SUITE 400
MIAMI FL 33172

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

NEALON, THOMAS F III
760 N.W. 107TH AVE.
SUITE 400
MIAMI FL 33172

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 then if applicable

(NOTE: Registered Agent signature required when changing agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPST	[] DELETE
NAME	KRASNOFF, JEFFREY P	
STREET ADDRESS	700 N.W. 107TH AVE. #400	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	DVP	[] DELETE
NAME	LEWIS, WILLIAM M JR	
STREET ADDRESS	1585 BROADWAY 37TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	VP	[] DELETE
NAME	LEVIN, DAVID	
STREET ADDRESS	760 N.W. 107TH AVE.	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	AS	[] DELETE
NAME	NEALON, THOMAS F., III	
STREET ADDRESS	760 N.W. 107TH AVE.	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	VP	[] DELETE
NAME	BLASER, THEKLA	
STREET ADDRESS	760 NW 107TH AVENUE, SUITE 400	
CITY-ST-ZIP	MIAMI FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VP	[] Change [X] Addition
12 NAME	Schrager, Ronald E.	
13 STREET ADDRESS	760 NW 107th Ave., Suite 400	
14 CITY-ST-ZIP	Miami, FL 33172	
21 TITLE		[] Change [] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[] Change [] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[] Change [] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[] Change [] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[] Change [] Addition
62 NAME		
63 STREET ADDRESS		
64 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)(b), 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:

Ronald E. Schrager

Ronald E. Schrager 2/11/99

(305)229-6692

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.S.

Original Phone #

FILED

99 MAR -3 PM 1:32



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1995

4. FEI Number

65-0593568

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 the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)