2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ND TYPED OR PRINT

ME OF SIGNING OFFICER OR

Secretary of State DOCUMENT # P96000022573 05-02-2006 90204 026 ***150.00 G.L. HOMES OF BOCA RATON III CORPORATION Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE 1401 UNIVERSITY DRIVE 60034401 SUITE 200 SUITE 200 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address 1600 Sawgrass Corp Pkwy 1600 Sawgrass Corp Pkwy Suite, Apt. #, etc Suite, Apt. #, etc. Suite 300 04262006 Chg-P CR2E034 (11/05) Suite 300 City & State City & State 4. FEI Number Applied For 65-0670773 Sunrise, FI Sunrise, FL Not Applicable Country USA 33323 ^{Zip}33323 Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, MARK K Street Address (P.O. Box Number is Not Acceptable) 200 EAST BROWARD BLVD. 15TH FLOOR FT. LAUDERDALE, FL 33301 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribútion. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. PDTITLE Delete TITLE Change ☐ Addition PD NAME EZRATTI, ITZHAK NAME EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 1401 UNIVERSITY DR STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRGS, FL 33071 CITY-ST-ZIP **VPAS** TITLE ☐ Delete TITLE VPAS 🔀 Change ☐ Addition FANT, ALAN NAME NAME FANT, ALAN J. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DR STE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRGS, FL 33071 CITY-ST-ZIP VT TITLE Delete Change ☐ Addition COSTELLO, RICHARD A. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 COSTELLO, RICHARD NAME NAME STREET ADDRESS 1401 UNIVERSITY DR STE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete 🛣 Change ☐ Addition NORWALK, RICHARD NORWALK, RICHARD M. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 NAME NAME STREET ADDRESS 1401 UNIVERSITY DR STE 200 STREET ADDRESS CITY-ST-7IP CORAL SPRGS, FL 33071 CITY-ST-ZIP TITLE Delete TITLE Change S ■ Addition CORBAN, PAUL NAME NAME CORBAN, PAUL 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DR STE 200 STREET ADDRESS CITY-ST-7IP CORAL SPRINGS, FL 33071 CITY-ST-7IP Delete TITLE Change TITLE ☐ Addition HELFMAN, STEVEN M. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 HELFMAN, STEVEN M NAME 1401 UNIVERSITY DR, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPGS, FL 33071 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 any attachment with any address, with all other like empowered.

CABABARIA MENENDEZ, VICE PRESIDENT

. 28.06

FILED

May 02, 2006 8:00 am

954-753-1730

Daytime Phone #

ATTACHMENT
60032

CONTINUATION PAGE
2006 FOR PROFIT CORPORATION
ANNUAL REPORT

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE:

VT

Change □ Addition

NAME:

N. Maria Menendez

STREET ADDRESS:

1600 Sawgrass Corporate Parkway, #300

CITY-ST-ZIP:

Sunrise, FL 33323