2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P96000022573 05-01-2007 90038 003 ***150.00 G.L. HOMES OF BOCA RATON III CORPORATION Principal Place of Business Mailing Address 70032201 1600 SAWGRASS CORP PKWY 1600 SAWGRASS CORP PKWY SUITE 300 SUITE 300 FORT LAUDERDALE, FL 33323 FORT LAUDERDALE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0670773 Not Applicable Zip Country Country \$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 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 the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE 90 Change : ☐ Addition EZRATTI, ITZHAK NAME NAME 1401 UNIVERSITY DR STE 200 EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRGS, FL 33071 CITY-ST-ZIP TITLE **VPAS** 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-21P CORAL SPRGS, FL 33071 CITY-ST-ZIP TITI F X Delete TITLE ☐ Change ☐ Addition COSTELLO, RICHARD NAME NAME STREET ADDRESS 1401 UNIVERSITY DR STE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRGS, FL 33071 CITY - ST - ZIP ☐ Delete TITLE TIVE Change Addition NAME NORWALK, RICHARD NAME NORWALK, RICHARD M. 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 Delete TITLE TITLE Change ■ Addition CORBAN, PAUL NAME CORBAN, PAUL 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DR STE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY - ST - ZIP TITLE Del ete TITLE Change ☐ Addition HELFMAN, STEVEN M NAME NAME HELFMAN, STEVEN M. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DR, STE 200 STREET ADDRESS

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 an attachment with an address, with all given like empowered.

SIGNATURE:

CORAL SPGS, FL 33071

RE AND TYPED OR PRINTED

CITY-ST-ZIP

IL MANIA MENERCEZ, VICE PRESIDENT

954-753-1730

FILED May 01, 2007 8:00 am

Davime Phone #

ATTACHMENT 40095901

CONTINUATION PAGE

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11.

□ Change

☑ Addition

TITLE:

VT

NAME:

N. MARIA MENENDEZ

STREET ADDRESS:

1600 Sawgrass Corp Pkwy #300

CITY-ST-ZIP:

Sunrise, FL 33323