2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2007 8:00 am Secretary of State DOCUMENT # P97000055549 05-01-2007 90037 028 ***150 00 G.L. HOMES OF BOYNTON BEACH IV CORPORATION 40095897 Principal Place of Business Mailing Address 1600 SAWGRASS CORP PKWY 1600 SAWGRASS CORP PKWY STE 300 FORT LAUDERDALE, FL 33323 FORT LAUDERDALE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1600 Sawarass Coip PKWY 04262007 Chg-P CR2E034 (12/06) Ste 300 Ste 300 City & State City & State 4. FEI Number Applied For 33323 Su<u>nrise, fl</u> 65-0791281 Not Applicable Sunnise Country USA \$8.75 Additional Country 5. Certificate of Status Desired 3323 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRANT, MARK F Street Address (P.O. Box Number is Not Acceptable) 200 EAST BROWARD BLVD, 15TH FLOOR FT LAUDERDALE, FL 33301 City Zip Code FL 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) See Attached 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE □ Delete TITLE K Change ☐ Addition NAME EZRATTI, ITZHAK NAME STREET ADDRESS STREET ADDRESS 1600 SAWGRASS CORP PKWY STE 300 CITY - ST - ZIP FORT LAUDERDALE, FL 33323 CITY-ST-ZIP Suncise, FL 33323 TITLE VAS ☐ Delete TITLE **Change** ☐ Addition NAME FANT, ALAN NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY STE 300 STREET ADDRESS CITY - ST - ZIP CITY - ST- 7IP FORT LAUDERDALE, FL 33323 🔀 Delete TITLE Addition TITLE ☐ Change NAME COSTELLO, RICHARD A NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY STE 300 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP FORT LAUDERDALE, FL 33323 TITLE TITLE ☐ Delete M Change ☐ Addition NORWALK, RICHARD M NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY STE 300 STREET ADDRESS CITY - ST - ZIP Sunrise, FL 33323 CITY-ST-ZIP FORT LAUDERDALE, FL 33323 Delete TITLE TITLE Change Addition CORBAN, PAUL NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY STE 300 STREET ADDRESS CITY-ST-70P 33343 CITY - ST - ZIP FORT LAUDERDALE, FL 33323 Delete HE **X** Change ☐ Addition TITLE HELFMAN, STEVEN M NAME NAME 1600 SAWGRASS CORP PKWY STE 300 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33323 CITY - ST - ZIP Suncise, FL 33*32*3 CITY - ST - ZIP 12. Thereby 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 suppliemental 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 other like empowered.

N. MARIA MENERCEZ, VICE PRESEDENT

954-753-1730

FILED

ATTACHMENT

40095897

CONTINUATION PAGE

DOCUMENT # P9700055549 2007 FOR PROFIT CORPORATION

ANNUAL REPORT

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change

☑ Addition

TITLE:

VT

NAME:

N. MARIA MENENDEZ

STREET ADDRESS:

1600 Sawgrass Corp Pkwy #300

CITY-ST-ZIP:

Sunrise, FL 33323