

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 05, 2004 8:00 am**  
**Secretary of State**

05-05-2004 90243 050 \*\*\*158.75

**DOCUMENT # P98000008708**

1. Entity Name

**G.L. HOMES OF BOYNTON BEACH V CORPORATION**



Principal Place of Business

**1401 UNIVERSITY DRIVE SUITE 200  
CORAL SPRINGS FL 33071**

Mailing Address

**1401 UNIVERSITY DRIVE SUITE 200  
CORAL SPRINGS FL 33071**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0817212**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRANT, MARK F  
200 EAST BROWARD BLVD 15TH FLOOR  
FT LAUDERDALE FL 33301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME EZRATTI, ITZHAK  
STREET ADDRESS 1401 UNIVERSITY DR., STE 200  
CITY-ST-ZIP CORAL SPGS FL 33071

TITLE ☐ Change ☒ Addition  
NAME **V Menendez, N. MARIA**  
STREET ADDRESS **1401 UNIVERSITY DR #200**  
CITY-ST-ZIP **CORAL SPRINGS, FL 33071**

TITLE VAS ☐ Delete  
NAME FANT, ALAN  
STREET ADDRESS 1401 UNIVERSITY DR., STE 200  
CITY-ST-ZIP CORAL SPGS FL 33071

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VT ☐ Delete  
NAME COSTELLO, RICHARD  
STREET ADDRESS 1401 UNIVERSITY DR., STE 200  
CITY-ST-ZIP CORAL S PGS FL 33071

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME NORWALK, RICHARD  
STREET ADDRESS 1401 UNIVERSITY DR., STE 200  
CITY-ST-ZIP CORAL SPGS FL 33071

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE S ☐ Delete  
NAME CORBAN, PAUL  
STREET ADDRESS 1401 UNIVERSITY DRIVE # 200  
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME HELFMAN, STEVEN M  
STREET ADDRESS 1401 UNIVERSITY DRIVE # 200  
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 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 other like empowered.

SIGNATURE:

*N. Maria Menendez*  
N. Maria Menendez, Vice President

4/26/04

954-753-1730

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #