2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P98000008708** 1. Entity Name 05-03-2005 90151 036 ***150.00 G.L. HOMES OF BOYNTON BEACH V CORPORATION Mailing Address Principal Place of Business 1401 UNIVERSITY DRIVE SUITE 200 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 20054665 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0817212 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Change X Addition N. Maria Menendez EZRATTI, ITZHAK NAME NAME 1401 University Dr. #200 1401 UNIVERSITY DR., STE 200 STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CORAL SPGS FL 33071 CITY-ST-ZIP Coral Springs, FL 33071 VAS ☐ Addition TITLE ☐ Delete THILE ☐ Change FANT, ALAN 1401 UNIVERSITY DR., STE 200 STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CORAL SPGS FL 33071 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME COSTELLO, RICHARD NAME STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR., STE 200 CITY-ST-7IP CORAL S PGS FL 33071 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NORWALK, RICHARD 1401 UNIVERSITY DR., STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPGS FL 33071 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE CORBAN, PAUL NAME NAME 1401 UNIVERSITY DRIVE # 200 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HELFMAN, STEVEN M 1401 UNIVERSITY DRIVE # 200 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-7/P 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 optan attachment without address, with all other like empowered.

Maria Menendez, Vice President 4/38/05

FILED