2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

D TYPED OR PRINTED

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P98000008708** 05-02-2006 90204 020 ***150.00 1. Entity Name G.L. HOMES OF BOYNTON BEACH V CORPORATION ~~~~440/ Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE SUITE 200 1401 UNIVERSITY DRIVE 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 300 Suite Apt. # etc. Suite 300 04032006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number Sunrise, FL Sunrise, 65-0817212 Not Applicable Zip 33323 Country Zip 33323 Country USA \$8.75 Additional 5. Certificate of Status Desired ÜŚA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRANT, MARK F Street Address (P.O. Box Number is Not Acceptable) 200 EAST BROWARD BLVD 15TH FLOOR FT LAUDERDALE, FL 33301 Zip Code City 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. 1.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 PD PD TITLE ☐ Delete TITLE M Change ☐ Addition EZRATTI, ITZHAK NAME EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 NAME STREET ADDRESS 1401 UNIVERSITY DR., STE 200 STREET ADDRESS CITY-ST-7/P CORAL SPGS, FL 33071 CITY-ST-ZIP VAS TITLE VAS Change ☐ Delete TITLE Addition FANT, ALAN J. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 FANT, ALAN NAME NAME STREET ADDRESS 1401 UNIVERSITY DR., STE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPGS, FL 33071 CITY-ST-7IP TITLE Change ☐ Delete TITLE ☐ Addition NAME COSTELLO, RICHARD NAME COSTELLO, RICHARD A. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DR., STE 200 STREET ADDRESS CITY-ST-ZIP CORAL S PGS, FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NORWALK, RICHARD NORWALK, RICHARD M. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 NAME NAME 1401 UNIVERSITY DR., STE 200 STREET ADDRESS STREET ADDRESS CORAL SPGS, FL 33071 CITY-ST-ZIP Change TITLE ☐ Defete TITLE ☐ Addition CORBAN, PAUL 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 CORBAN, PAUL NAME NAME STREET ADDRESS 1401 UNIVERSITY DRIVE # 200 STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition HELFMAN, STEVEN M HELFMAN, STEVEN M. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 NAME NAME 1401 UNIVERSITY DRIVE # 200 STREET ADDRESS CITY-ST-7IP CORAL SPRINGS, 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 an attachment with an address, with all given like empowered.

FILED

954-753-1730

Daytime Phone #

4.28 a

N. MARIA MENENDEZ, VICE PRESIDENT

ATTACHMENT 60034407

on #P98000008708

CONTINUATION PAGE 2006 FOR PROFIT CORPORATION ANNUAL REPORT

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE:

💢 Change 🛚 Addition

NAME:

N. Maria Menendez

STREET ADDRESS:

1600 Sawgrass Corporate Parkway, #300

CITY-ST-ZIP:

Sunrise, FL 33323