

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90204 030 ***158.75

DOCUMENT # P98000034711

1. Entity Name
G.L. HOMES LIMITED 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

60034445



2. Principal Place of Business
1600 Sawgrass Corp Pkwy
Suite, Apt. #, etc.
Suite 300

3. Mailing Address
1600 Sawgrass Corp Pkwy
Suite, Apt. #, etc.
Suite 300

03302006 Chg-P CR2E034 (11/05)

City & State
Sunrise, FL

City & State
Sunrise, FL

4. FEI Number
65-0838147

Applied For
Not Applicable

Zip
33323

Country
USA

Zip
33323

Country
USA

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

SEE ATTACHED

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE D
NAME EZRATTI, ROSA
STREET ADDRESS 1401 UNIVERSITY DRIVE, STE 200
CITY-ST-ZIP CORAL SPRINGS, FL 33071 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME EZRATTI, ITZHAK
STREET ADDRESS 1600 SAWGRASS CORP PKWY, SUITE 300
CITY-ST-ZIP SUNRISE, FL 33323

TITLE VAS ☒ Change ☐ Addition
NAME FANT, ALAN J.
STREET ADDRESS 1600 SAWGRASS CORP PKWY, SUITE 300
CITY-ST-ZIP SUNRISE, FL 33323

TITLE V ☒ Change ☐ Addition
NAME COSTELLO, RICHARD A.
STREET ADDRESS 1600 SAWGRASS CORP PKWY, SUITE 300
CITY-ST-ZIP SUNRISE, FL 33323

TITLE V ☒ Change ☐ Addition
NAME NORWALK, RICHARD M.
STREET ADDRESS 1600 SAWGRASS CORP PKWY, SUITE 300
CITY-ST-ZIP SUNRISE, FL 33323

TITLE S ☒ Change ☐ Addition
NAME CORBAN, PAUL
STREET ADDRESS 1600 SAWGRASS CORP PKWY, SUITE 300
CITY-ST-ZIP SUNRISE, FL 33323

TITLE D ☒ Change ☐ Addition
NAME EZRATTI, ROSA
STREET ADDRESS 1600 SAWGRASS CORP PKWY, #300
CITY-ST-ZIP SUNRISE FL 33323

12. I hereby certify that the information supplied with this filing 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N. MARIA MENENDEZ, VICE PRESIDENT

4/28/06

954-753-1730

Date

Daytime Phone #

ATTACHMENT

60034445

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CONTINUATION PAGE
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE: VT ☒ Change ☐ Addition
NAME: N. Maria Menendez
STREET ADDRESS: 1600 Sawgrass Corporate Parkway, #300
CITY-ST-ZIP: Sunrise, FL 33323

TITLE: D ☒ Change ☐ Addition
NAME: Maya Ezratti
STREET ADDRESS: 1600 Sawgrass Corporate Parkway, #300
CITY-ST-ZIP: Sunrise, FL 33323