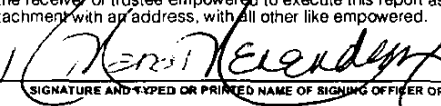


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90037 012 ***150.00

DOCUMENT # P98000056340 1. Entity Name G.L. HOMES OF PALM BEACH CORPORATION					
Principal Place of Business 1600 SAWGRASS CORP PKWY STE 300 FORT LAUDERDALE, FL 33323			Mailing Address 1600 SAWGRASS CORP PKWY STE 300 FORT LAUDERDALE, FL 33323		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Sunrise, FL		City & State Sunrise, FL		4. FEI Number 65-0851919	
Zip		Country		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, 2007 Fee will be \$550.00			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 NAME STREET ADDRESS CITY - ST - ZIP	PD EZRATTI, FRANK 1600 SAWGRASS CORP PKWY STE 300 FORT LAUDERDALE, FL 33323		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete EZRATTI, ITZHAK Sunrise, FL 33323	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAS FANT, ALAN J 1600 SAWGRASS CORP PKWY STE 300 CORAL SPRING, FL 33071		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete Sunrise, FL 33323	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V COSTELLO, RICHARD A 1600 SAWGRASS CORP PKWY STE 300 CORAL SPGS, FL 33071		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition Sunrise, FL 33323	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V NORWALK, RICHARD 1401 UNIVERSITY DR., STE 200 CORAL SPRING, FL 33071		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition NORWALK, RICHARD M. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CORBAN, PAUL 1401 UNIVERSITY DRIVE, SUITE 200 CORAL SPRING, FL 33071		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition S CORBAN, PAUL 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT MENENDEZ, MARIAN 1401 UNIVERSITY DR #200 POMPANO BEACH, FL 33071		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition VT MENENDEZ, N. MARIA 1600 SAWGRASS CORP PKWY, SUITE 300 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: 			N. MARIA MENENDEZ, VICE PRESIDENT		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/27/07 Daytime Phone # 954-753-1730		