2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) May 03, 2005 8:00 am DOCUMENT # P9900000377 Secretary of State 05-03-2005 90083 004 ***158.75 G.L. HOMES OF NAPLES CORPORATION Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071 **CORAL SPRINGS FL 33071** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0897194 Not Applicable Zip Country Zip Country \$8.75 Additional X 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 FORT LAUDERDALE FL 33301 City 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 9. Election Campaign Financing \$5.00 May Be 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. Addition ☐ Change TITLE DΡ ☐ Delete TITI E EZRATTI, ITZHAK N. Maria Menendez NAME NAME 1401 UNIVERSITY DR SUITE 200 STREET ADDRESS STREET ADDRESS 1401 University Dr. #200 CITY-ST-ZIP CORAL SPG FL 33071 CITY-ST-ZIP Coral Springs, FL 33071 **VPAS** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME FANT, ALAN J NAME 1401 UNIVERSITY DR SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPG FL 33071 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME COSTELLO, RICHARD A NAME STREET ADDRESS STREET ADDRESS 1401 UNIVERSITH DR SUITE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPG FL 33071 ☐ Addition DILE ☐ Delete TITLE Change NORWALK, RICHARD M NAME 1401 UNIVERSITY DR SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPG FL 33071 CITY-ST-ZIP Delete Change Addition CORBAN, PAUL NAME NAME 1401 UNIVERSITY DR SUITE 200 STREET ADDRESS STREET ADDRESS CORAL SPG FL 33071 CITY-ST-ZIP CITY-ST-7IP Change ■ Addition

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

CITY-ST-ZIP

STREET ADDRESS

THILE

NAME

SIGNATURE:

HELFMAN, STEVEN M

CORAL SPRINGS FL 33071

1401 UNIVERSITY DRIVE SUITE 200

TIT) F

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATUR

☐ Delete

XEMN. Maria Menendez, Vice President

(954) 753-1730 Daytime Phone #