2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P9900000377 05-02-2006 90205 026 ***150.00 1. Entity Name G.L. HOMES OF NAPLES CORPORATION Principal Place of Business Mailing Address 60034451 1401 UNIVERSITY DRIVE 1401 UNIVERSITY DRIVE SUITE 200 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. 03312006 Chg-P CR2E034 (11/05) Suite 300 City & State City & State Applied For 4. FEI Number Sunrise, FL 65-0897194 Not Applicable Sunrise, FI Zip 33323 Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33323 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANT, MARK F 200 EAST BROWARD BLVD, 15TH FLOOR Street Address (P.Q. Box Number is Not Acceptable) 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees SEG 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITI F ☐ Delete TITLE **M** Change ☐ Addition ЭP NAME EZRATTI, ITZHAK NAME EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DR SUITE 200 STREET ADDRESS CITY-ST-7IP CORAL SPG, FL 33071 CITY-ST-ZIP TITLE **VPAS** Delete TITLE 📆 Change ☐ Addition FANT, ALAN J NAME NAME FANT, ALAN J. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DR SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPG, FL 33071 CITY-ST-7IP TITLE Change ☐ Delete TITLE Addition NAME COSTELLO, RICHARD A NAME COSTELLO, RICHARD A. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITH DR SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPG, FL 33071 CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NORWALK, RICHARD M NAME NORWALK, RICHARD M. 1600 SAWGRASS CORP PKWY, SUITE 300 STREET ADDRESS 1401 UNIVERSITY DR SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPG, FL 33071 CITY-ST-ZIP SUNRISE, FL 33323 TITLE Change ☐ Delete 3 Addition NAME CORBAN, PAUL NAME CORBAN, PAUL 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DR SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPG, FL 33071 CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition HELFMAN, STEVEN M NAME NAME HELFMAN, STEVEN M. 1600 SAWGRASS CORP PKWY, SUITE 300 SUNRISE, FL 33323 STREET ADDRESS 1401 UNIVERSITY DRIVE SUITE 200 STREET ADDRESS CITY-ST-7/P CORAL SPRINGS, FL 33071 CITY-ST-ZIP

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 supplied ental 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 of 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 a prother like empowered.

SIGNATURE:

N. MARIA MENENDEZ, VICE PRESIDENT

FILED

May 02, 2006 8:00 am

954-753-1730

ATTACHMENT

CONTINUATION PAGE
2006 FOR PROFIT CORPORATION
ANNUAL REPORT

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE:

VT

□ Addition

NAME:

N. Maria Menendez

STREET ADDRESS:

1600 Sawgrass Corporate Parkway, #300

CITY-ST-ZIP:

Sunrise, FL 33323