


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 01, 2008 8:00 am**  
**Secretary of State**

05-01-2008 90226 036 \*\*\*150.00

**DOCUMENT # P99000068702**

1. Entity Name  
**G.L. HOMES OF PALM BEACH II CORPORATION**




Principal Place of Business **230** Mailing Address **230**  
**1600 SAWGRASS CORP PKWY, STE 300** **1600 SAWGRASS CORP PKWY, STE 300**  
**SUNRISE, FL 33323** **SUNRISE, FL 33323**

2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

Zip Country Zip Country




04142008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent  
**GRANT, MARK F ESQ**  
**200 EAST BROWARD BLVD., 15TH FLOOR**  
**FORT LAUDERDALE, FL 33301**

7. Name and Address of New Registered Agent  
 Name **Steven M. Helfman, Esq.**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1600 Sawgrass Corp Pkwy, Suite 230**  
 City **Sunrise** FL **33323**

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  DATE **4/29/08**

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, 2008 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	DP EZRATTI, ITZHAK 1600 SAWGRASS CORP PKWY STE 300 SUNRISE, FL 33323 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1600 Sawgrass Corp Pkwy, Suite 230</b> <b>Sunrise, FL 33323</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS FANT, ALAN J 1600 SAWGRASS CORP PKWY STE 300 SUNRISE, FL 33323 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1600 Sawgrass Corp Pkwy, Suite 230</b> <b>Sunrise, FL 33323</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MINENDE, MARIA M 1600 SAWGRASS CORP PKWY STE 300 SUNRISE, FL 33323 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>VT MENENDEZ, N. MARIA</b> <b>1600 Sawgrass Corp Pkwy, Suite 230</b> <b>Sunrise, FL 33323</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NORWALK, RICHARD M 1600 SAWGRASS CORP PKWY STE 300 SUNRISE, FL 33323 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1600 Sawgrass Corp Pkwy, Suite 230</b> <b>Sunrise, FL 33323</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CORBAN, PAUL 1600 SAWGRASS CORP PKWY STE 300 SUNRISE, FL 33323 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1600 Sawgrass Corp Pkwy, Suite 230</b> <b>Sunrise, FL 33323</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HELFMAN, STEVEN M 1600 SAWGRASS CORP PKWY STE 300 SUNRISE, FL 33323 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1600 Sawgrass Corp Pkwy, Suite 230</b> <b>Sunrise, FL 33323</b>

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 **4/29/08** **954-753-1730**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #