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Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V24079 (8)
1. Corporation Name
LENNAR FUNDING CORPORATION



Principal Place of Business
760 N.W. 107 AVE
MIAMI FL 33172
US

Mailing Address
760 N.W. 107 AVE
SUITE 440
MIAMI FL 33172
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		03/26/1992	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0326984	
24 Country		30 Country		5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
6. Election Campaign Financing Trust Fund Contribution				<input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
WATSKY, MORRIS J. 700 NW 107 AVENUE MIAMI FL 33172				81 Name			
				Rubin, Shelly VP. FINANCE			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				760 NW 107 AVE			
83				84 City			
				Miami FL			
85 Zip Code				33172			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Shelly Rubin* DATE 3/20/98
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	DVS REED, LINDA	700 N.W. 107TH AVENUE	MIAMI FL		Miller, LEONARD	700 NW 107 AVE	MIAMI FL 33172
	V MODIST, DEBRA	700 NW 107TH AVE	MIAMI FL		Rubin, Shelly	760 NW 107 AVE	MIAMI FL 33172
	TV MUNOZ, JANICE	700 N.W. 107TH AVENUE	MIAMI FL		JORDAN, Margaret	760 NW 107 AVE	MIAMI FL 33172
	V PEKOR, ALLAN J	700 NW 107TH AVE	MIAMI FL		DC Miller, STUART A.	700 NW 107 AVE	MIAMI FL
	CDP SAIONTZ, STEVEN J.	700 NW 107 AVE.	MIAMI FL		DC SAIONTZ, STEVEN J	760 NW 107 AVE	MIAMI FL 33172
	DV KAMINSKY, NANCY	700 N.W. 107TH AVENUE	MIAMI FL		AS McMickle, J.T.	760 NW 107 AVE	MIAMI FL 33172

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *J.T. McMickle* DATE: 3/25/98

CR2E034 (10/97)