

FREE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **V28396** (2)

1. Corporate Name
LENNAR FLORIDA HOLDINGS, INC.

Principal Place of Business
**700 NW 107 AVENUE
MIAMI FL 33172**

Mailing Address
**700 NW 107 AVENUE
MIAMI FL 33172**

APPROVED
AND
FILED
93 MAY -1 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(DO NOT WRITE IN THIS SPACE)

2. Principal Place of Business 2a. Mailing Address

21. Suite Apt # etc 26. Suite Apt # etc

22. City & State 27. City & State

23. 28.

24. 25. 29. 30.

3. Date Incorporated or Qualified 3a. Date of Last Report
04/14/1992 05/01/1994

4. FEI Number Applied For
65-0926726 65-0926727 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

6. This Corporation has not for federal income tax purposes (a) transferred Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WATSKY, MORRIS J.
700 NW 107 AVE.
MIAMI FL 33172**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.01(4), and 607.01(5), 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 responsibilities of Section 607.01(4), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

OFFICE	DPC
NAME	MILLER, LEONARD
STREET ADDRESS	700 NW 107 AVE.
CITY & STATE	MIAMI FL
OFFICE	DV
NAME	BOLOTIN, IRVING
STREET ADDRESS	700 NW 107 AVE.
CITY & STATE	MIAMI FL
OFFICE	DS
NAME	COLE, ROBERT B.
STREET ADDRESS	700 NW 107 AVE.
CITY & STATE	MIAMI FL
OFFICE	DVS
NAME	PEKOR, ALLAN J.
STREET ADDRESS	700 NW 107 AVE.
CITY & STATE	MIAMI FL
OFFICE	V
NAME	MILLER, STUART
STREET ADDRESS	700 NW 107 AVE.
CITY & STATE	MIAMI FL 33172
OFFICE	AS
NAME	SANTAELLA, GRACE
STREET ADDRESS	700 N.W. 107TH AVENUE
CITY & STATE	MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

OFFICE	C, D	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY & STATE		
OFFICE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY & STATE		
OFFICE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY & STATE		
OFFICE	P	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY & STATE		
OFFICE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY & STATE		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not equally for the existing laws stated in Sections 607.01(4), Florida Statutes. I further certify that the information is not included on the annual report or supplemental annual report, if any, and is complete 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 file this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on any other filing with any address.

SIGNATURE:

Grace Santaella
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Grace Santaella 4/14/95 229-6400 (505)