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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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



DOCUMENT # **V56179** (7)
1. Corporation Name
LENNAR FLORIDA APARTMENTS O.A., INC.

Principal Place of Business Mailing Address
700 NW 107TH AVE MIAMI FL 33172 **700 NW 107TH AVE MIAMI FL 33172**

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 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified **06/07/1992** 3a. Date of Last Report **03/11/1994**
4. FEI Number **65-0359118** Applied For Not Applicable
5. Certificate of Status Desired \$0.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**NEALON, THOMAS 111 F
700 NW 107 AVE.E
SUITE 400
MIAMI FL 33172**

10. Name and Address of New Registered Agent
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 607.0502 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	MILLER, STUART A
STREET ADDRESS	700 NW 107TH AVE
CITY - ST - ZIP	MIAMI FL
TITLE	DV
NAME	KAZLIONIS, PAUL D
STREET ADDRESS	1251 AVENUE OF THE AMER
CITY - ST - ZIP	NEW YORK NY
TITLE	VST
NAME	KRASNOFF, JEFFERY P
STREET ADDRESS	700 NW 107 AVE. AVE.
CITY - ST - ZIP	MIAMI FL 33172
TITLE	AS
NAME	WATSKY, MORRIS J
STREET ADDRESS	700 NW 107 AVE.
CITY - ST - ZIP	MIAMI FL
TITLE	VAS
NAME	LEVIN, DAVID
STREET ADDRESS	700 NW 107 AVE, STE 400
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	"SEE ATTACHED EXHIBIT A"
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	"SEE ATTACHED EXHIBIT A"
34 CITY - ST - ZIP	
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	"SEE ATTACHED EXHIBIT A"
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: _____ 4/11/95 (305) 220-41805
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V56179

EXHIBIT "A"

LIST OF OFFICERS/DIRECTORS
FOR THE VARIOUS PARTNERSHIP CORPORATE
GENERAL PARTNERS

William M. Lewis, Jr.

D/VP

**1251 Avenue of the Americas
28th Floor
New York, NY 10020**

Jeffrey P. Krasnoff

D/P/S/T

**700 NW 107th Avenue
Suite 400
Miami, FL 33172**

David Levin

VP

**760 NW 107th Avenue
Suite 400
Miami, FL 33172**

Thomas F. Nealon, III

AS

**760 NW 107th Avenue
Suite 400
Miami, FL 33172**