

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000065339

**Entity Name:** LENNAR-LANTANA BOATYARD, INC.

**Current Principal Place of Business:**

700 N.W. 107TH AVENUE  
SUITE 400  
MIAMI, FL 33172

**Current Mailing Address:**

700 N.W. 107TH AVENUE  
SUITE 400  
MIAMI, FL 33172 US

**FEI Number:** 56-2321100

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name MILLER, STUART A.  
Address 700 N.W. 107TH AVENUE  
SUITE 400  
City-State-Zip: MIAMI FL 33172

Title CFOV  
Name GROSS, BRUCE  
Address 700 N.W. 107TH AVENUE  
SUITE 400  
City-State-Zip: MIAMI FL 33172

Title DVT  
Name BESSETTE, DIANE  
Address 700 N.W. 107TH AVENUE  
SUITE 400  
City-State-Zip: MIAMI FL 33172

Title DVS  
Name SUSTANA, MARK  
Address 700 N.W. 107TH AVENUE  
SUITE 400  
City-State-Zip: MIAMI FL 33172

Title P  
Name BECKWITT, RICHARD  
Address 1707 MARKETPLACE BLVD.  
SUITE 270  
City-State-Zip: IRVING TX 75063

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARK SUSTANA

**SECRETARY**

**03/12/2018**

Electronic Signature of Signing Officer/Director Detail

Date