

2017 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

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date