

PROJECT:
Property Control No. _____

BENEFICIAL INTEREST AND DISCLOSURE AFFIDAVIT

**STATE OF FLORIDA
COUNTY OF BROWARD**

Before me, the undersigned authority, personally appeared, Richard M. Norwalk (the "Affiant"), this 23rd day of August, 2005, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

1) Affiant has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.

2) That G.L. Homes of Florida II Corporation, a Florida corporation, whose address is 1401 University Drive, Suite 200, Coral Springs, Florida 33071, is the contract purchaser of the real property more particularly described in Exhibit "A" attached hereto and made a part hereof (hereinafter called the "Premises"). As required by Section 286.23, Florida Statutes, the following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes) holding 5% or more of the beneficial interest in the disclosing entity:

(a). G.L. Homes of Florida Holding Corporation, a Florida corporation, having an address of 1401 University Drive, Suite 200, Coral Springs, Florida 33071, is the sole shareholder of G.L. Homes of Florida II Corporation.

(b). Itzhak Ezratti, having an address of 1401 University Drive, Suite 200, Coral Springs, Florida 33071, is the sole shareholder of G.L. Homes of Florida Holding Corporation 1401 University Drive, Suite 200, Coral Springs, Florida 33071

This affidavit is given in compliance with the provisions of Sections 286.23, Florida Statutes.

FURTHER AFFIANT SAYETH NOT.


AFFIANT

Richard M. Norwalk

SWORN TO and subscribed before me this 23rd day of August, 2005, by Richard M. Norwalk. Such person: (Notary Public must check applicable box):

- is/are personally known to me.
- produced a current driver license(s).
- produced _____ as identification.

(NOTARY PUBLIC SEAL)


Notary Public



(Print, Type or Stamp Name of Notary Public)