

LENNAR CORP /NEW/
Form S-8 POS
May 05, 2003

REGISTRATION NO. 333-

=====

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1

TO

FORM S-8/A

REGISTRATION STATEMENT

UNDER

THE SECURITIES ACT OF 1933

LENNAR CORPORATION
(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction of
incorporation or organization)

95-4337490
(I.R.S. Employer Identification No.)

700 NORTHWEST 107TH AVENUE
MIAMI, FLORIDA 33172
(Address of Principal Executive Offices) (Zip Code)

LENNAR CORPORATION 2000 STOCK OPTION AND RESTRICTED STOCK PLAN
(Full Title of the Plan)

BENJAMIN P. BUTTERFIELD
LENNAR CORPORATION
700 NORTHWEST 107TH AVENUE
MIAMI, FLORIDA 33172

(Name and address of agent for service)

Telephone number, including area code, of agent for service: (305) 559-4000

COPIES TO:

DAVID W. BERNSTEIN, ESQ.
CLIFFORD CHANCE US LLP
200 PARK AVENUE
NEW YORK, NEW YORK 10166

THE PURPOSE OF THIS AMENDMENT IS TO DEREGISTER 663,800 SHARES OF COMMON STOCK
UNDER THE PLAN

In accordance with an Undertaking made as provided in Item 512(a)(3) of
Item S-K, this Post-Effective Amendment No. 1 is filed in order to deregister
securities remaining unsold under Registration Statement No. 333-70212, filed on
September 26, 2001.

Registration Statement No. 333-70212 covered 4,000,000 shares of common
stock, par value \$0.10 per share, of Lennar Corporation issuable under the

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Lennar Corporation 2000 Stock Option and Restricted Stock Plan (the "Plan"). The Plan was terminated effective April 8, 2003. When the Plan terminated, 3,336,200 shares of Lennar Corporation common stock had been issued or were the subject of options which had been issued under the Plan. This Post-Effective Amendment No. 1 to the Registration Statement is being filed to deregister the 663,800 shares of common stock that have not been and will not be issued under the Plan.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8/A and has duly caused this Post-Effective Amendment No. 1 to Registration Statement 333-70212 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Miami and State of Florida on this 5th day of May, 2003.

LENNAR CORPORATION

By: /s/ Stuart A. Miller

Stuart A. Miller
President and Chief
Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to Registration Statement 333-70212 on Form S-8/A has been signed by the following persons in the capacities and on the date indicated.

| SIGNATURE ----- | TITLE(S) ----- | DATE ---- |
|---|--|--------------|
| /s/ Stuart A. Miller ----- Stuart A. Miller | President, Chief Executive Officer, and Director (Principal Executive Officer) | May 5, 2003 |
| * ----- Bruce E. Gross | Vice President and Chief Financial Officer (Principal Financial Officer) | May 5, 2003 |
| * ----- Diane J. Bessette | Vice President and Controller (Principal Accounting Officer) | May 5, 2003 |
| * ----- Irving Bolotin | Director | May 5, 2003 |
| * ----- Steven L. Gerard | Director | May 5, 2003 |
| * ----- Jonathan M. Jaffe | Director | May 5, 2003 |
| * ----- R. Kirk Landon | Director | May 5, 2003 |

| SIGNATURE | TITLE(S) | DATE |
|-----------|----------|------|
|-----------|----------|------|

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| | | |
|--|--|-------------|
| ----- * ----- Sidney Lapidus | Director | May 5, 2003 |
| ----- * ----- Herve Ripault | Director | May 5, 2003 |
| ----- * ----- Steven J. Saiontz | Director | May 5, 2003 |
| ----- * ----- Donna Shalala | Director | May 5, 2003 |
| ----- * ----- Robert J. Strudler | Vice-Chairman of the Board of Directors | May 5, 2003 |
| * By /s/ Stuart A. Miller ----- Stuart A. Miller Attorney-in-fact | | May 5, 2003 |