

LENNAR CORP /NEW/
Form 8-K
April 19, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The

Securities Exchange Act of 1934

April 14, 2010

Date of Report (Date of earliest event reported)

LENNAR CORPORATION

(Exact name of registrant as specified in its charter)

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(State or other jurisdiction
of incorporation)

(Commission

(IRS Employer

File Number)

Identification No.)

700 Northwest 107th Avenue, Miami, Florida 33172

(Address of principal executive offices) (Zip Code)

(305) 559-4000

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07. Submissions of Matters to a Vote of Security Holders.

On April 14, 2010, Lennar Corporation (the Company) held its 2010 annual meeting of stockholders. The final results for each of the matters submitted to a vote of security holders at the annual meeting were as follows:

(1) The following individuals were elected as Directors of the Company to serve until the next annual meeting of stockholders:

| | Votes For | Votes Withheld | Broker Non-votes |
|--------------------|-------------|----------------|------------------|
| Irving Bolotin | 306,912,071 | 49,181,936 | 73,368,047 |
| Steven L. Gerard | 306,510,344 | 49,583,663 | 73,368,047 |
| Sherrill W. Hudson | 306,513,574 | 49,580,433 | 73,368,047 |
| R. Kirk Landon | 306,927,330 | 49,166,677 | 73,368,047 |
| Sidney Lapidus | 355,131,613 | 962,394 | 73,368,047 |
| Stuart A. Miller | 354,225,650 | 1,868,357 | 73,368,047 |
| Donna E. Shalala | 355,039,004 | 1,055,003 | 73,368,047 |
| Jeffrey Sonnenfeld | 355,452,354 | 641,653 | 73,368,047 |

(2) Stockholders ratified Deloitte & Touche LLP as the independent registered public accounting firm. The results of the vote were as follows:

| Votes For | Votes Against | Votes Abstaining |
|-------------|---------------|------------------|
| 428,243,886 | 1,179,854 | 38,314 |

(3) Stockholders did not approve a stockholder proposal regarding the Company's building practices. The results of the vote were as follows:

| Votes For | Votes Against | Votes Abstaining | Broker Non-votes |
|------------|---------------|------------------|------------------|
| 27,749,933 | 283,756,326 | 44,587,748 | 73,368,047 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: April 19, 2010

Lennar Corporation

By: /s/ BRUCE E. GROSS

Name: **Bruce E. Gross**

Title: **Vice President and Chief Financial Officer**