

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90030 008 ***150.00

DOCUMENT # P92000012651

1. Entity Name
LENNAR PARK J.V., INC.



94046943



03242004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0379639

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

RUBIN, SHELLY
1601 WASHINGTON AVE STE 800
MIAMI BEACH, FL 33139

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agents signatures required when reissuing) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	☐ Delete
NAME	RUBIN, SHELLY	
STREET ADDRESS	1601 WASHINGTON AVE STE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	D	☐ Delete
NAME	SAIONTZ, STEVEN J	
STREET ADDRESS	1601 WASHINGTON AVE STE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	D	☒ Delete
NAME	JORDAN, MARGARET	
STREET ADDRESS	848 BRICKELL AVE 100	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	AC	☐ Delete
NAME	LIEBERMAN, ARTHUR J	
STREET ADDRESS	1601 WASHINGTON AVE STE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	DC	☐ Delete
NAME	MILLER, STUART A.	
STREET ADDRESS	1601 WASHINGTON AVE STE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	848 Brickell Ave. Suite 100	
CITY-ST-ZIP	Miami, FL 33131	
TITLE		☐ Change ☒ Addition
NAME	Sherman, Michael J.	
STREET ADDRESS	1601 Washington Ave. Suite 800	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	700 New 107th Ave, Suite 400	
CITY-ST-ZIP	Miami, FL 33172	
TITLE	AC	☐ Change ☒ Addition
NAME	COOK, Paula J.	
STREET ADDRESS	1601 Washington Ave. Suite 800	
CITY-ST-ZIP	Miami Beach, FL 33139	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Paula J. Cook **Paula J. Cook**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/04 **(305) 695-5500**
Date Daytime Phone #

Attachment
Lennar Park J.V., Inc. # P92000012651
Directors as of Wednesday, March 31, 2004

	<i>Name</i>	<i>Business Address</i>	<i>Dates</i>
Director	Jeffrey P. Krasnoff	President / CEO LNR Property Corporation 1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA	
Chairman	Stuart A. Miller	Director Lennar Corporation 700 NW 107th Avenue Miami, Florida 33172 USA	
C.E.O.	Steven J. Saiontz	Chairman Union Bank of Florida 848 Brickell Avenue Suite 100 Miami, Florida 33131 USA	

[A] indicates an Associate Director

Attachment
Lennar Park J.V., Inc. # *P92000012651*
Officers as of Wednesday, March 31, 2004

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Shelly Rubin	Vice President - Finance	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Michael J. Sherman	Treasurer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Steven N. Bjerke	Assistant Secretary	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Steven N. Bjerke	Controller	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Mark T. Briggs	Vice President	101 Marietta Street Suite 3600 Atlanta, Georgia 30303 USA
Susan K. Chapman	Assistant Secretary	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
Paula J. Cook	Assistant Controller	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Zena M. Dickstein	Secretary	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Zena M. Dickstein	Vice President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Jeffrey P. Krasnoff	President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA

Attachment
Lennar Park J.V., Inc.

Officers as of Wednesday, March 31, 2004 # *P92000 012651*

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Jeffrey P. Krasnoff	Chief Executive Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Arthur Lieberman	Assistant Controller	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Stuart A. Miller	Chairman of the Board	700 NW 107th Avenue Miami, Florida 33172 USA
Tammy L. Roberts	Assistant Secretary	101 Marietta Street Suite 3600 Atlanta, Georgia 30303 USA
Ronald E. Schrager	Vice President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Ronald E. Schrager	Chief Operating Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA