

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2004 8:00 am
Secretary of State

04-08-2004 90041 041 ***150.00

DOCUMENT # P95000019572

1. Entity Name
LNR CALIFORNIA INVESTMENTS, INC.



54028510

Principal Place of Business
**1601 WASHINGTON AVENUE
SUITE 800
MIAMI BEACH, FL 33139 US**

Mailing Address
**1601 WASHINGTON AVENUE
SUITE 800
MIAMI BEACH, FL 33139 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03242004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
65-0563643

Applied For
Not Applicable

Zip Country

Zip Country

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

5. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RUBIN, SHELLY
1601 WASHINGTON AVENUE
SUITE 800
MIAMI BEACH, FL 33139**

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 Agent signature required when re-registering)

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 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MILLER, LEONARD
700 N.W. 107TH AVE.
MIAMI, FL 33172** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AC
Cook, Paula J
1601 Washington Ave. Suite 800
Miami Beach, FL 33139** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
RUBIN, SHELLY
1601 WASHINGTON AVENUE SUITE 800
MIAMI BEACH, FL 33139** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
Sherman, Michael J.
1601 Washington Ave. Suite 800
Miami Beach, FL 33139** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
JORDAN, MARGARET
1601 WASHINGTON AVENUE SUITE 800
MIAMI BEACH, FL 33139** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SAIONTZ, STEVEN J.
848 BRICKELL AVENUE SUITE 100
MIAMI, FL 33131** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
MILLER, STUART A.
700 NW 107 AVE
MIAMI, FL 33172** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200 NW 107th Ave Suite 400 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AC
LIEBERMAN, ARTHUR J
760 NW 107TH AVE., SUITE 300
MIAMI, FL 33172** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**1601 Washington Ave. Suite 800
Miami Beach, FL 33139** ☒ Change ☐ Addition

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

4/2/04

(305) 695-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

LNR California Investments, Inc.
Directors as of Wednesday, March 31, 2004

Attachment
Doc. # 095000019572
54028570

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

Attachment
Doc. # PS 5000019572
52/028570

LNR California Investments, Inc.
Officers as of Wednesday, March 31, 2004

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Zena M. Dickstein	Secretary	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
Richard L. Cottrell	Vice President	4350 Von Karman Avenue Newport Beach, California 92660 USA
Zena M. Dickstein	Vice President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Daniel C. Grable	Vice President	4350 Von Karman Avenue Newport Beach, California 92660 USA

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LNR California Investments, Inc.
Officers as of Wednesday, March 31, 2004

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Jeffrey P. Krasnoff	President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
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
Christopher J. Martin	Assistant Secretary	4350 Von Karman Avenue Newport Beach, California 92660 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
Shelly Rubin	Vice President - Finance	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Ronald E. Schrager	Vice President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Curtis J. Stephenson	Vice President	4350 Von Karman Avenue Newport Beach, California 92660 USA
David O. Team	Vice President	4350 Von Karman Avenue Newport Beach, California 92660 USA

LNR California Investments, Inc.
Officers as of Wednesday, March 31, 2004

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524028570

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Phil Bowman	Assistant Vice President	4350 Von Karman Avenue Newport Beach, California 92660 USA
Ronald E. Schrager	Chief Operating Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA