


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

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

04-08-2004 90022 028 \*\*\*150.00

**DOCUMENT # 202484**  
 1. Entity Name  
**SOUTH DADE UTILITIES, INC.**



Principal Place of Business      Mailing Address  
**1601 WASHINGTON AVENUE, 8TH FLOOR**      **1601 WASHINGTON AVENUE, 8TH FLOOR**  
**MIAMI BEACH, FL 33139 US**      **MIAMI BEACH, FL 33139 US**

**94047074**



2. Principal Place of Business      3. Mailing Address  
*1601 Washington Ave.*      *1601 Washington Ave.*  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
*Suite 800*      *Suite 800*  
 City & State      City & State  
*Miami Beach, FL*      *Miami Beach, FL*  
 Zip      Zip      Country      Country  
*33139*      *33139*      *USA*      *USA*

03232004      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For  
**59-0810526**       Not Applicable

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

6. Name and Address of Current Registered Agent  
**RUBIN, SHELLY**  
**1601 WASHINGTON AVENUE, 8TH FLOOR**  
**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 \_\_\_\_\_ (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MILLER, STUART A. 700 NW 107TH AVENUE MIAMI, FL 33172 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUBIN, SHELLY 1601 WASHINGTON AVE., STE 800 MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAIONTZ, STEVEN J. 848 BRICKELL AVE. #100 MIAMI, FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC LIEBERMAN, ARTHUR J 1601 WASHINGTON AVE., STE 800 MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JORDAN, MARGARET 1601 WASHINGTON AVE., STE 800 MIAMI BEACH, FL 33139 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Sherman, Michael J. 1601 Washington Ave. Suite 800 Miami Beach, FL 33139 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC Cook, Paula J. 1601 Washington Ave. Suite 800 Miami Beach, FL 33139 <input type="checkbox"/> Change <input type="checkbox"/> 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 Cook      Paula J. Cook      4/8/04      (305) 695-5500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

*Attachment*

**South Dade Utilities, Inc.  
Directors as of Friday, April 02, 2004**

# 202484

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

[A] indicates an Associate Director

*Attachment*  
**South Dade Utilities, Inc.**  
**Officers as of Friday, April 02, 2004**

*#202484*

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Shelly Rubin</b>	<b>Vice President - Finance</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Michael J. Sherman</b>	<b>Treasurer</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Sylvia G. Bernstein</b>	<b>Vice President</b>	700 N.W. 107th Ave Suite 400 Miami, Florida 33172 USA
<b>Steven N. Bjerke</b>	<b>Assistant Secretary</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Steven N. Bjerke</b>	<b>Controller</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Mark T. Briggs</b>	<b>Vice President</b>	101 Marietta Street Suite 3600 Atlanta, Georgia 30303 USA
<b>Susan K. Chapman</b>	<b>Assistant Secretary</b>	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
<b>Paula J. Cook</b>	<b>Assistant Controller</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Zena M. Dickstein</b>	<b>Secretary</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Zena M. Dickstein</b>	<b>Vice President</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA

*Attachment*  
**South Dade Utilities, Inc.**  
**Officers as of Friday, April 02, 2004**

*#202484*

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<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
Caridad Laire	Assistant Secretary	700 N.W. 107th Ave Suite 400 Miami, Florida 33172 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
Randolph J. Wolpert	Vice President	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
Ronald E. Schrager	Chief Operating Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA