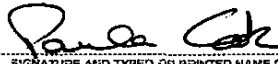


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-08-2004 90022 025 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                   |                                                                                                   |                                                                                                                                                                                |                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 814184</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                   |                                                                                                   |                                                                                                                                                                                |  |  |
| <b>1. Entity Name</b><br><b>UNIVERSAL AMERICAN REALTY CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                   |                                                                                                   |                                                                                                                                                                                |                                                                                   |  |
| <b>Principal Place of Business</b><br><b>1601 WASHINGTON AVE STE 800</b><br><b>MIAMI BEACH, FL 33139 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                   |                                                                                                   | <b>Mailing Address</b><br><b>1601 WASHINGTON AVE STE 800</b><br><b>MIAMI BEACH, FL 33139 US</b>                                                                                |                                                                                   |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                   | <b>3. Mailing Address</b>                                                                         |                                                                                                                                                                                |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                   | Suite, Apt. #, etc.                                                                               |                                                                                                                                                                                |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                   | City & State                                                                                      |                                                                                                                                                                                |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Country                                                                           | Zip                                                                                               | Country                                                                                                                                                                        | <b>4. FEI Number</b><br><b>59-6138835</b>                                         |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                   |                                                                                                   |                                                                                                                                                                                | <b>Applied For</b><br><input type="checkbox"/> <b>Not Applicable</b>              |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br><b>RUBIN, SHELLY</b><br><b>1601 WASHINGTON AVE STE 800</b><br><b>MIAMI BEACH, FL 33139</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                   |                                                                                                   | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b></span> Zip Code |                                                                                   |  |
| <b>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.</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                   |                                                                                                   |                                                                                                                                                                                |                                                                                   |  |
| SIGNATURE _____ (NOTE: Registered Agent signatures required when re-registering) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                   |                                                                                                   |                                                                                                                                                                                |                                                                                   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                   | <b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                                                                                                |                                                                                   |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                   |                                                                                                   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                   |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | DC<br>MILLER, STUART A<br>700 NW 107TH AVE<br>MIAMI, FL 33172                     | <input type="checkbox"/> Delete                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | P<br>KRASNOFF, JEFFREY P.<br>1601 WASHINGTON AVE STE 800<br>MIAMI BEACH, FL 33139 | <input type="checkbox"/> Delete                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | V<br>RUBIN, SHELLY<br>1601 WASHINGTON AVE STE 800<br>MIAMI BEACH, FL 33139        | <input type="checkbox"/> Delete                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | T<br>JORDAN, MARGARET<br>1601 WASHINGTON AVE STE 800<br>MIAMI BEACH, FL 33139     | <input checked="" type="checkbox"/> Delete                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | AC<br>LIEBERMAN, ARTHUR J<br>1601 WASHINGTON AVE STE 800<br>MIAMI BEACH, FL 33139 | <input type="checkbox"/> Delete                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete                                                   | <input type="checkbox"/> Delete                                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |  |
| <b>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</b> |                                                                                   |                                                                                                   |                                                                                                                                                                                |                                                                                   |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                   | <b>Paula J. Cook</b>                                                                              |                                                                                                                                                                                | <b>4/6/04</b>                                                                     |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   | Date                                                                                              |                                                                                                                                                                                | Daytime Phone # <b>(305) 695-5500</b>                                             |  |

94047077



03232004 Chg-P CR2E034 (10/03)

# Attachment

Universal American Realty Corporation  
Directors as of Friday, April 02, 2004

# 814184

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

[A] indicates an Associate Director

*Attachment*  
**Universal American Realty Corporation # 814184**  
**Officers as of Friday, April 02, 2004**

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

*Attachment*  
**Universal American Realty Corporation**  
**Officers as of Friday, April 02, 2004**

*# 81484*

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| <i>Name</i>           | <i>Title</i>            | <i>Business Address</i>                                                  |
|-----------------------|-------------------------|--------------------------------------------------------------------------|
| Daniel C. Grable      | Vice President          | 4350 Von Karman Avenue<br>Newport Beach, California<br>92660 USA         |
| Jeffrey P. Krasnoff   | President               | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |
| Jeffrey P. Krasnoff   | Chief Executive Officer | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |
| Caridad Laire         | Assistant Secretary     | 700 N.W. 107th Ave<br>Suite 400<br>Miami, Florida<br>33172 USA           |
| Arthur Lieberman      | Assistant Controller    | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |
| Christopher J. Martin | Assistant Secretary     | 4350 Von Karman Avenue<br>Newport Beach, California<br>92660 USA         |
| Stuart A. Miller      | Chairman of the Board   | 700 NW 107th Avenue<br>Miami, Florida<br>33172 USA                       |
| Tammy L. Roberts      | Assistant Secretary     | 101 Marietta Street<br>Suite 3600<br>Atlanta, Georgia<br>30303 USA       |
| Ronald E. Schrager    | Vice President          | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |
| David O. Team         | Vice President          | 4350 Von Karman Avenue<br>Newport Beach, California<br>92660 USA         |

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*Attachment*  
Universal American Realty Corporation  
Officers as of Friday, April 02, 2004

*#814184*

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| <i>Name</i>        | <i>Title</i>            | <i>Business Address</i>                                                  |
|--------------------|-------------------------|--------------------------------------------------------------------------|
| Ronald E. Schrager | Chief Operating Officer | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |