


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2005 8:00 am
Secretary of State

05-17-2005 90015 031 ***150.00

DOCUMENT # F04000005967		
1. Entity Name LENNAR ROLLING RIDGE, INC.		

Principal Place of Business 1601 WASHINGTON AVENUE STE 800 MIAMI BEACH, FL 33139	Mailing Address 1601 WASHINGTON AVENUE STE 800 MIAMI BEACH, FL 33139
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



05102005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0645165	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent RUBIN, SHELLY 1601 WASHINGTON AVENUE STE 800 MIAMI BEACH, FL 33139		7. Name and Address of New Registered Agent Name Zena Dickstein Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 *Zena M. Dickstein* **Zena Dickstein** 5/11/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MILLER, STUART A 1601 WASHINGTON AVENUE STE 800 MIAMI BEACH, FL 33139 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAIONTZ, STEVEN J 1601 WASHINGTON AVENUE STE 800 MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RONALD E. Schrage <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KRASNOFF, JEFFREY P 1601 WASHINGTON AVENUE STE 800 MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRIGGS, MARK T 1601 WASHINGTON AVENUE STE 800 MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DICKSTEIN, ZENA M 1601 WASHINGTON AVENUE STE 800 MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	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 AVENUE STE 800 MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Margaret A. Jordan <input checked="" 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)(i), 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

5/11/05 (305) 695-5500
Date Devote Phone #

ATTACHMENT

T
MICHAEL J SHERMAN
1601 WASHINGTON AVENUE STE 800
MIAMI BEACH, FL 33139

40084359

#F0400005967

- ☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

↑
Please note, we did not receive a post card or notice.
If all of the above information is correct and you do not wish to make any changes, please select: **No Changes**
If you need to make changes to the above information, please select: **PLse waive late charge**

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5/13/05
Please waive any penalty on this entity! I called the Secre. of State's office & they said to check off box on the website form that we had not received any notice for this.
Thanks & much. Sandie Anderson
305/695-5511

Division of Corporations

2005 Annual Report



Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	F04000005967
Business Entity Name	LENNAR ROLLING RIDGE, INC.
Original File Date	10/19/2004

FEI Number 65-0645165

Principal Address 1601 WASHINGTON AVENUE STE 800
MIAMI BEACH, FL 33139

Mailing Address 1601 WASHINGTON AVENUE STE 800
MIAMI BEACH, FL 33139

Registered Agent SHELLY RUBIN
1601 WASHINGTON AVENUE STE 800
MIAMI BEACH, FL 33139

Officer/Director Name And Address

C
STUART A MILLER
1601 WASHINGTON AVENUE STE 800
MIAMI BEACH, FL 33139

D
STEVEN J SAIONTZ
1601 WASHINGTON AVENUE STE 800
MIAMI BEACH, FL 33139

DP
JEFFREY P KRASNOFF
1601 WASHINGTON AVENUE STE 800
MIAMI BEACH, FL 33139

VP
MARK T BRIGGS
1601 WASHINGTON AVENUE STE 800
MIAMI BEACH, FL 33139

S
ZENA M DICKSTEIN
1601 WASHINGTON AVENUE STE 800
MIAMI BEACH, FL 33139