

**2000 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F97000005686

1. Entity Name

LNR LAND PARTNERS SUB, INC.

**FILED**  
**May 04, 2000 8:00 am**  
**Secretary of State**

05-04-2000 90153 008 \*\*\*150.00

Principal Place of Business

Mailing Address

760 NW 107TH AVE.  
SUITE 300  
MIAMI FL 33172760 NW 107TH AVE.  
SUITE 300  
MIAMI FL 33172-3157

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number 65-0776456

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUBIN, SHELLY  
760 107TH AVE.  
SUITE 300  
MIAMI FL 33172

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
DC	MILLER, STUART A	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
700 NW 107TH AVE, SUITE 400			
MIAMI FL 33172			
CEOD	SAIONTZ, STEVEN J	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
760 NW 107TH AVE., SUITE 314			
MIAMI FL 33172			
D	MILLER, LEONARD	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
700 NW 107TH AVE			
MIAMI FL 33172			
P	KRASNOFF, JEFFREY P	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
760 NW 107TH AVE., SUITE 300			
MIAMI FL 33172			
V	RUBIN, SHELLY	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
760 NW 107TH AVE., SUITE 300			
MIAMI FL 33172			
T	JORDAN, MARGARET	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
760 NW 107TH AVE., STE 300			
MIAMI FL 33172			

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arthur J. Lieberman

Date

Daytime Phone #

CR2E034 (9/99)

## LIST OF OFFICERS

Stuart Miller	-	Chairman of the Board
Jeffrey P. Krasnoff	-	President
Steven J. Saiontz	-	Chief Executive Officer
Shelly L. Rubin	-	Vice President – Finance
Sylvia G. Bernstein	-	Vice President
Thekla Blaser	-	Vice President
Mark T. Briggs	-	Vice President
Susan Chapman	-	Vice President
Steven I. Engle	-	Vice President
Lynn D. Fields	-	Vice President
Daniel C. Grable	-	Vice President
Mark A. Griffith	-	Vice President
Ronald E. Schragar	-	Vice President
David O. Team	-	Vice President
Margaret Jordan	-	Secretary/Treasurer
Steve N. Bjerke	-	Controller
Arthur Lieberman	-	Assistant Controller
Thomas F. Nealon, III	-	Assistant Secretary
Lori Ward	-	Assistant Secretary
Susan Chapman	-	Assistant Secretary
Peta-Gay Arnett	-	Assistant Secretary