

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90128 041 ***150.00

02081202
AV

DOCUMENT # F97000005688

1. Entity Name
LNR PROPERTY CORPORATION



Principal Place of Business
**760 NW 107TH AVE
SUITE 300
MIAMI FL 33172
US**

Mailing Address
**760 NW 107TH AVE
SUITE 300
MIAMI FL 33172
US**

11030960



2. Principal Place of Business

3. Mailing Address

**1601 Washington Ave., Suite 800
Miami Beach, FL 33139**

Suite Amt #, etc.
**1601 Washington Ave., Suite 800
Miami Beach, FL 33139**

CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0777234**

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 NW 107TH AVE.
SUITE 300
MIAMI FL 33172**

Name
**1601 Washington Ave., Suite 800
Miami Beach, FL 33139**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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 11

| | | |
|------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C MILLER, STUART A 700 NW 107TH AVE MIAMI FL 33172 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEOD SAIONTZ, STEVEN J 760 NW 107TH AVE., SUITE 314 MIAMI FL 33172 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MILLER, LEONARD 700 NW 107TH AVE MIAMI FL 33172 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P KRASNOFF, JEFFREY P 760 NW 107TH AVE., SUITE 300 MIAMI FL 33172 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V RUBIN, SHELLY 760 NW 107TH AVE., SUITE 300 MIAMI FL 33172 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AC LIEBERMAN, ARTHUR 760 NW 107TH AVE., STE. 300 MIAMI FL 33172 | <input type="checkbox"/> Delete |

| | | |
|------------------------------------------------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D 848 Brickell Avenue, #100 Miami, FL 33131 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP 1601 Washington Ave., Suite 800 Miami Beach, FL 33139 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1601 Washington Ave., Suite 800 Miami Beach, FL 33139 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Arthur J. Lieberman 1601 Washington Ave., Suite 800 Miami Beach, FL 33139 | <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: Arthur J. Lieberman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/03 305/695-5500
Date Daytime Phone #

CR2E034 (10/02)