
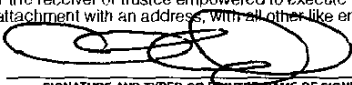


# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 20, 2004 8:00 am**  
**Secretary of State**

04-20-2004 90019 006 \*\*\*\*61.25

<b>DOCUMENT # N98000007041</b> 1. Entity Name <b>LNR FOUNDATION, INC.</b>					
Principal Place of Business <b>1601 WASHINGTON AVE., STE 800</b> <b>MIAMI BEACH, FL 33139</b>			Mailing Address <b>1601 WASHINGTON AVE., STE 800</b> <b>MIAMI BEACH, FL 33139</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>65-0881678</b>	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>RUBIN, SHELLY</b> <b>1601 WASHINGTON AVE., STE 800</b> <b>MIAMI BEACH, FL 33139</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 reinstating) DATE _____					
<b>Filing Fee is \$61.25</b> <b>Due by May 1, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be</b> <b>Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MILLER, STUART 700 N.W. 107TH AVE., STE. 400 MIAMI, FL 33172	<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	D KRASNOFF, JEFFREY 1601 WASHINGTON AVE., 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	D SAIONTZ, STEVEN 1601 WASHINGTON AVE., 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 848 Brickell Ave., Ste 100 Miami, FL 33131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KRASNOFF, JEFFREY P 1601 WASHINGTON AVE., 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	<input type="checkbox"/> Delete	<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	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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)(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 617, 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>SIGNATURE:</b> 			Jeffrey P. Krasnoff		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
Daytime Phone #			305/695-5500		

24048995



04062004 Chg-NP CR2E037 (10/03)

*Attachment*  
LNR Foundation, Inc. **24048995**  
Officers as of Wednesday, March 31, 2004 **# 19800007041**

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Jeffrey P. Krasnoff	Treasurer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Jeffrey P. Krasnoff	Vice President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Stuart A. Miller	President	700 NW 107th Avenue Miami, Florida 33172 USA
Stuart A. Miller	Chairman of the Board	700 NW 107th Avenue Miami, Florida 33172 USA
Stuart A. Miller	Chief Executive Officer	700 NW 107th Avenue Miami, Florida 33172 USA
Shelly Rubin	Vice President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Shelly Rubin	Secretary	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA

*Attachment*

LNR Foundation, Inc.

Directors as of Wednesday, March 31, 2004

*24048995*

*#N4800000704*

*Name*

*Business Address*

*Dates*

Director

**Jeffrey P. Krasnoff**

President / CEO  
LNR Property Corporation  
1601 Washington Avenue  
Suite 800  
Miami Beach, Florida  
33139 USA

Director

**Stuart A. Miller**

Director  
Lennar Corporation  
700 NW 107th Avenue  
Miami, Florida  
33172 USA

Director

**Shelly Rubin**

VP-Finance  
LNR Property Corporation  
1601 Washington Avenue  
Suite 800  
Miami Beach, Florida  
33139 USA

[A] indicates an Associate Director