


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

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

04-08-2004 90041 048 \*\*\*150.00

**DOCUMENT # P00000028218**

1. Entity Name  
**LNR 2000 FUND I MM, INC.**



Principal Place of Business      Mailing Address

**1601 WASHINGTON AVE., STE 800**      **1601 WASHINGTON AVE., STE 800**  
**MIAMI BEACH, FL 33139**                      **MIAMI BEACH, FL 33139**

**54028503**



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.                      Suite, Apt. #, etc.

City & State                              City & State

Zip      Country                      Zip      Country

03242004      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For

**65-1001889**                      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**  
**1601 WASHINGTON AVE., STE 800**  
**MIAMI BEACH, FL 33139**

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. I am familiar with, and accept the obligations of registered agent

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signatures required when re-registering) \_\_\_\_\_ DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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	D SAIONTZ, STEVEN J 848 BRICKELL AVE., #100 MIAMI, FL 33131	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	DC MILLER, STUART A 700 N.W. 107TH AVENUE MIAMI, FL 33172	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	700 n.w. 107th Ave. Suite 400
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	AC LIEBERMAN, ARTHUR J 1601 WASHINGTON AVE., STE 800 MIAMI BEACH, FL 33139	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	S DICKSTEIN, ZENA 1601 WASHINGTON AVE., STE 800 MIAMI BEACH, FL 33139	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	V RUBIN, SHELLY 1601 WASHINGTON AVE., STE 800 MIAMI BEACH, FL 33139	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	AC Cook, Paula J. 1601 Washington Avenue, Suite 800 Miami Beach, FL 33139
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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

SIGNATURE: Paula J. Cook      **Paula J. Cook**      4/2/04      **(305) 695-5500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

LNR 2000 Fund I MM, Inc.  
Directors as of Wednesday, March 31, 2004

Attachment  
Doc. # 000000028218  
54028523

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

[A] indicates an Associate Director

LNR 2000 Fund I MM, Inc.  
Officers as of Wednesday, March 31, 2004

Attachment  
Doc. # 00000028218  
54028503

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Michael J. Sherman	Treasurer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Steven N. Bjerke	Assistant Secretary	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Steven N. Bjerke	Controller	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Mark T. Briggs	Vice President	101 Marietta Street Suite 3600 Atlanta, Georgia 30303 USA
Susan K. Chapman	Assistant Secretary	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
Paula J. Cook	Assistant Controller	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Zena M. Dickstein	Secretary	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Zena M. Dickstein	Vice President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Jeffrey P. Krasnoff	President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Jeffrey P. Krasnoff	Chief Executive Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA

LNR 2000 Fund I MM, Inc.  
Officers as of Wednesday, March 31, 2004

Attachment  
Dr. # 00000028218  
54028573

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Arthur Lieberman</b>	<b>Assistant Controller</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Christopher J. Martin</b>	<b>Assistant Secretary</b>	4350 Von Karman Avenue Newport Beach, California 92660 USA
<b>Stuart A. Miller</b>	<b>Chairman of the Board</b>	700 NW 107th Avenue Miami, Florida 33172 USA
<b>Tammy L. Roberts</b>	<b>Assistant Secretary</b>	101 Marietta Street Suite 3600 Atlanta, Georgia 30303 USA
<b>Shelly Rubin</b>	<b>Vice President - Finance</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Dana S. Sanders</b>	<b>Vice President</b>	4350 Von Karman Avenue Newport Beach, California 92660 USA
<b>Ronald E. Schragar</b>	<b>Vice President</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>David O. Team</b>	<b>Vice President</b>	4350 Von Karman Avenue Newport Beach, California 92660 USA
<b>Steve G. Williams</b>	<b>Vice President</b>	4350 Von Karman Avenue Newport Beach, California 92660 USA
<b>Ronald E. Schragar</b>	<b>Chief Operating Officer</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA