

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-08-2004 90025 025 ***150.00

DOCUMENT # P00000100880

1. Entity Name

LNR JEFFERSON HOLDINGS, INC.



Principal Place of Business

1601 WASHINGTON AVE. SUITE 800
MIAMI BEACH, FL 33139

Mailing Address

1601 WASHINGTON AVE. SUITE 800
MIAMI BEACH, FL 33139

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03232004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-1050135

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

5. Name and Address of Current Registered Agent

RUBIN, SHELLY
1601 WASHINGTON AVE. SUITE 800
MIAMI BEACH, FL 33139

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reissuing)

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

TITLE D ☐ Delete
NAME SAIONTZ, STEVEN J
STREET ADDRESS 848 BRICKELL AVENUE, #100
CITY-ST-ZIP MIAMI, FL 33131

TITLE C ☐ Delete
NAME MILLER, STUART A
STREET ADDRESS 700 NW 107TH AVENUE
CITY-ST-ZIP MIAMI, FL 33172

TITLE AC ☐ Delete
NAME LIEBERMAN, ARTHUR J
STREET ADDRESS 1601 WASHINGTON AVE. SUITE 800
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE S ☐ Delete
NAME DICKSTEIN, ZENA
STREET ADDRESS 1601 WASHINGTON AVE, SUITE 800
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE V ☐ Delete
NAME RUBIN, SHELLY
STREET ADDRESS 1601 WASHINGTON AVE. SUITE 800
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 200 NW 107th Ave. Suite 400
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AC ☐ Change ☒ Addition
NAME Cook, Paula J.
STREET ADDRESS 1601 Washington Ave. Suite 800
CITY-ST-ZIP Miami Beach, FL 33139

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 Cook

Paula J. Cook

4/6/04

(305) 695-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

LNR Jefferson Holdings, Inc.

P00000100880

Directors as of Wednesday, March 31, 2004

Name

Business Address

Dates

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

Steven J. Saiontz

Chairman
Union Bank of Florida
848 Brickell Avenue
Suite 100
Miami, Florida
33131 USA

[A] indicates an Associate Director

Attachment
LNR Jefferson Holdings, Inc. # P00000100880
Officers as of Wednesday, March 31, 2004

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Shelly Rubin	Vice President - Finance	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
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	Vice President	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
Zena M. Dickstein	Secretary	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA

Attachment
LNR Jefferson Holdings, Inc. # P00000100880
Officers as of Wednesday, March 31, 2004

Name	Title	Business Address
Daniel C. Grable	Vice President	4350 Von Karman Avenue Newport Beach, California 92660 USA
Jeffrey P. Krasnoff	Chief Executive Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Jeffrey P. Krasnoff	President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Arthur Lieberman	Assistant Controller	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Christopher J. Martin	Assistant Secretary	4350 Von Karman Avenue Newport Beach, California 92660 USA
Stuart A. Miller	Chairman of the Board	700 NW 107th Avenue Miami, Florida 33172 USA
Tammy L. Roberts	Assistant Secretary	101 Marietta Street Suite 3600 Atlanta, Georgia 30303 USA
Ronald E. Schrager	Vice President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
David O. Team	Vice President	4350 Von Karman Avenue Newport Beach, California 92660 USA
Ronald E. Schrager	Chief Operating Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA