

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 07, 2004 8:00 am**  
**Secretary of State**

04-07-2004 90030 007 \*\*\*150.00

**DOCUMENT # P01000012041**

1. Entity Name  
**LENNAR PARTNERS EUROPA ASSOCIATES  
MANAGEMENT, INC.**



Principal Place of Business  
**1601 WASHINGTON AVENUE  
SUITE 800  
MIAMI BEACH, FL 33139**

Mailing Address  
**1601 WASHINGTON AVENUE  
SUITE 800  
MIAMI BEACH, FL 33139**

**94046944**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03242004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**65-1076453**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 AVENUE  
SUITE 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

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

(NOTE: Registered Agent signature required when reappointing)

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 10

TITLE **D** ☒ Delete  
NAME **MILLER, LEONARD**  
STREET ADDRESS **700 N.W. 107TH AVENUE**  
CITY-STATE-ZIP **MIAMI, FL 33172**

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

TITLE **D** ☐ Delete  
NAME **SAIONTZ, STEVEN J**  
STREET ADDRESS **848 BRICKELL AVENUE SUITE 400**  
CITY-STATE-ZIP **MIAMI, FL 33131**

TITLE ☐ Change ☐ Addition  
NAME **848 Brickell Ave. Suite 100**  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE **C** ☐ Delete  
NAME **MILLER, STUART A**  
STREET ADDRESS **700 N.W. 107TH AVENUE**  
CITY-STATE-ZIP **MIAMI, FL 33172**

TITLE ☐ Change ☐ Addition  
NAME **700 N.W. 107th Ave. Suite 400**  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE **DP** ☐ Delete  
NAME **KRASNOFF, JEFFREY P**  
STREET ADDRESS **1601 WASHINGTON AVENUE SUITE 800**  
CITY-STATE-ZIP **MIAMI BEACH, FL 33139**

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

TITLE **V** ☐ Delete  
NAME **RUBIN, SHELLY**  
STREET ADDRESS **1601 WASHINGTON AVENUE SUITE 800**  
CITY-STATE-ZIP **MIAMI BEACH, FL 33139**

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

TITLE **AC** ☐ Delete  
NAME **LIEBERMAN, ARTHUR**  
STREET ADDRESS **1601 WASHINGTON AVENUE SUITE 800**  
CITY-STATE-ZIP **MIAMI BEACH, FL 33139**

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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

4/2/04

(305) 695-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Attachment*

**Lennar Partners Europa Associates Management, Inc.**

**Directors as of Wednesday, March 31, 2004**

*#P01000012041*

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

[A] indicates an Associate Director

*Attachment*  
**Lennar Partners Europa Associates Management, Inc.**  
**Officers as of Wednesday, March 31, 2004**

*#PO1000012041*

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| <i>Name</i>               | <i>Title</i>                    | <i>Business Address</i>                                                  |
|---------------------------|---------------------------------|--------------------------------------------------------------------------|
| <b>Shelly Rubin</b>       | <b>Vice President - Finance</b> | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |
| <b>Michael J. Sherman</b> | <b>Treasurer</b>                | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |
| <b>Steven N. Bjerke</b>   | <b>Controller</b>               | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |
| <b>Steven N. Bjerke</b>   | <b>Assistant Secretary</b>      | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |
| <b>Mark T. Briggs</b>     | <b>Vice President</b>           | 101 Marietta Street<br>Suite 3600<br>Atlanta, Georgia<br>30303 USA       |
| <b>Susan K. Chapman</b>   | <b>Assistant Secretary</b>      | 1601 Washington Avenue<br>Suite 700<br>Miami Beach, Florida<br>33139 USA |
| <b>Paula J. Cook</b>      | <b>Assistant Controller</b>     | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |
| <b>Zena M. Dickstein</b>  | <b>Secretary</b>                | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |
| <b>Zena M. Dickstein</b>  | <b>Vice President</b>           | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |
| <b>Mark A. Griffith</b>   | <b>Vice President</b>           | 101 Marietta Street<br>Suite 3600<br>Atlanta, Georgia<br>30303 USA       |

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*Attachment* # *PO1000012041*  
**Lennar Partners Europa Associates Management, Inc.**  
**Officers as of Wednesday, March 31, 2004**

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

*Attachment # PO1000012041*  
**Lennar Partners Europa Associates Management, Inc.**  
**Officers as of Wednesday, March 31, 2004**

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| <i>Name</i>               | <i>Title</i>                   | <i>Business Address</i>                                                  |
|---------------------------|--------------------------------|--------------------------------------------------------------------------|
| <b>Ronald E. Schrager</b> | <b>Chief Operating Officer</b> | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |