2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 8:00 am Secretary of State

					_ ^		ny or St	
DOCUMENT # P01000012043						04-29-2005	90238 048 ***15	50.00
1. Entity Name								
LNR WHISPERING OAKS	LIMITED, INC.		18					
Principal Place of Business	Mail	ing Address						
1601 WASHINGTON AVE., STE 800		1601 Washington Ave., Ste 800 Miami Beach, Fl. 33139		0		•		
MIAMI BEACH, FL 33139	IAIIA	AWI DEACH, FL 331	39					
9 Defection Office of Decisions		-782 - 4 - 1 - 1						
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04062005	Chg-P	CR2E034 (10/03)	
City & State		City & State			4. FEI Numbe			pplied For
Oily distate		Oity & State			65-1076451		 	ot Applicable
Zip Country	Zì	p	Country		5. Certificate of	of Status Desired	□ \$8.75 Ad	ditional
6. Name and Addres	s of Current Registe	red Agent			7. Name and	Address of New R	Fee Require	ed
	3	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1	Name			· ·	
RUBIN, SHELLY 1601 WASHINGTON AVE., STE 800		S		Street Address (Zena Dickstein ddress (P.O. Box Number is Not Acceptable)			
MIAMI BEACH, FL 33139	2 000					<u> </u>		

City						FL Zip Coo		
 The above named entity submits this the obligations of registered agent. 	statement for the pu	rpose of changing its	registered o	office or register	red agent, or both	, in the State of Flo	rida. I am familiar with	, and accept
and the obligations of registered agent.) Autor		Zana Dia	aleatain.		J	bulos	
SIGNATORIE Signature, hyped or printor rame of	registered agent and tille if a		Zena Dio	ent signature required	d when reinstating)	-1.	DATE	
		A4				,	<u></u>	
FILE NOW!!! FEE IS \$ After May 1, 2005 Fee will		9. Election Campai Trust Fund Cont		+-	.00 May Be			
TITLE D	FICERS AND DIRECT				A S D I S O S O S O S O S O S O S O S O S O S			
			11.		ADDITIONS/C	CHANGES TO OFFI	CERS AND DIRECTOR	
NAME SAIONTZ, STEVEN	I	ORS Delete	TITLE NAME		ADDITIONS/0	CHANGES TO OFFI	CERS AND DIRECTOR	S IN 11
STREET ADDRESS 848 BRICKELL AVE.			TITLE NAME STREET A	i	ADDITIONS/0	CHANGES TO OFFI		
STREET ADDRESS CITY-ST-ZIP 848 BRICKELL AVE. MIAMI, FL 33131		Delete	TITLE NAME STREET AI CITY-ST-	ŹIP		CHANGES TO OFFI	Change	☐ Addition
STREET ADDRESS 848 BRICKELL AVE.			TITLE NAME STREET A	ZIP JC V	offrey P. Krasn	off		
STREET ADDRESS 848 BRICKELL AVE. CITY-ST-ZIP MIAMI, FL 33131 TITLE D NAME MILLER, STUART A STREET ADDRESS 700 NW 107TH AVE,	#100	Delete	TITLE NAME STREET AI CITY-ST- TITLE NAME STREET AI	DORESS 16	ffrey P. Krasn	off on Ave., #800	Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE D NAME STREET ADDRESS CITY-ST-ZIP MILLER, STUART A 700 NW 107TH AVE, MIAMI, FL 33172	#100	Delete	TITLE NAME STREET AI CITY-ST- TITLE NAME STREET AI CITY-ST-	DORESS 16	offrey P. Krasn	off on Ave., #800	☐ Change 【X Change	☐ Addition
STREET ADDRESS 848 BRICKELL AVE. CITY-ST-ZIP MIAMI, FL 33131 IITLE D NAME MILLER, STUART A 700 NW 107TH AVE, CITY-ST-ZIP MIAMI, FL 33172 IITLE PD	#100 SUITE 400	Delete	TITLE NAME STREET AI CITY-ST- TITLE NAME STREET AI CITY-ST- TITLE	DORESS 16	ffrey P. Krasn	off on Ave., #800	Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE D NAME STREET ADDRESS CITY-ST-ZIP MILLER, STUART A 700 NW 107TH AVE, MIAMI, FL 33172	#100 SUITE 400 EY P	Delete	TITLE NAME STREET AI CITY-ST- TITLE NAME STREET AI CITY-ST-	Je DORESS 16 M	ffrey P. Krasn	off on Ave., #800	☐ Change 【X Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 IITLE D MILLER, STUART A 700 NW 107TH AVE, CITY-ST-ZIP MIAMI, FL 33172 IITLE PD NAME KRASNOFF, JEFFRE	#100 SUITE 400 EY P AVE., STE 800	Delete	TITLE NAME STREET AI CITY- ST- TITLE NAME STREET AI CITY- ST- TITLE NAME	Je DORESS 16 M	ffrey P. Krasn	off on Ave., #800	☐ Change 【X Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 IITLE D MAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 IITLE PD MAME KRASNOFF, JEFFRE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 IITLE V	#100 SUITE 400 EY P AVE., STE 800	Delete	TITLE NAME STREET AI CITY-ST- TITLE NAME STREET AI CITY-ST- TITLE NAME STREET AI CITY-ST- TITLE	DORESS ZIP	offrey P. Krasn 501 Washingto Liami Beach, F	off on Ave., #800 L 33139	☐ Change 【X Change	☐ Addition ☐ Addition
STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE D NAME STREET ADDRESS CITY-ST-ZIP MILLER, STUART A 700 NW 107TH AVE, MIAMI, FL 33172 TITLE PD NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 TITLE V NAME RUBIN, SHELLY	#100 SUITE 400 EY P AVE., STE 800 3139	Delete Delete	TITLE NAME STREET AI CITY-ST- TITLE NAME STREET AI CITY-SI- TITLE NAME STREET AI CITY-ST- TITLE NAME	JORESS ZIP DORESS 16 M DORESS ZIP St	ffrey P. Krasn	off on Ave., #800 L 33139	☐ Change Change Change	Addition Addition
STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 IITLE D MAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 IITLE PD MAME KRASNOFF, JEFFRE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 IITLE V	#100 SUITE 400 EY P AVE., STE 800 3139 AVE., STE 800	Delete Delete	TITLE NAME STREET AI CITY-ST- TITLE NAME STREET AI CITY-ST- TITLE NAME STREET AI CITY-ST- TITLE	Je DORESS 16 M DORESS ZIP DORESS ZIP St	offrey P. Krasn 501 Washingto Liami Beach, F	off on Ave., #800 L 33139	☐ Change Change Change	Addition Addition
STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE D NAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE PD NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 TITLE V NAME STREET ADDRESS TITLE V RUBIN, SHELLY STREET ADDRESS 1601 WASHINGTON	#100 SUITE 400 EY P AVE., STE 800 3139 AVE., STE 800	Delete Delete	TITLE NAME STREET AI CITY-ST-	Je DORESS 16 M DORESS ZIP DORESS ZIP St	offrey P. Krasn 501 Washingto Liami Beach, F	off on Ave., #800 L 33139	☐ Change Change Change	Addition Addition
STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE D NAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE PD NAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 TITLE V NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 TITLE AC NAME LIEBERMAN, ARTHL	#100 SUITE 400 EY P AVE., STE 800 3139 AVE., STE 800 3139	Delete Delete Delete	TITLE NAME STREET AI CITY-ST- TITLE NAME	DORESS ZIP DORESS TO M DORESS ZIP Str DORESS ZIP	offrey P. Krasn 501 Washingto Liami Beach, F	off on Ave., #800 L 33139	☐ Change Change Change	Addition Addition Addition
STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE D NAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE PD NAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 TITLE V NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 TITLE AC NAME STREET ADDRESS LIEBERMAN, ARTHU	#100 SUITE 400 EY P AVE., STE 800 3139 AVE., STE 800 3139 JR AVE., STE 800	Delete Delete Delete	TITLE NAME STREET AI CITY-ST-	DDRESS ZIP DDRESS ZIP St DDRESS ZIP DDRESS ZIP	offrey P. Krasn 501 Washingto Liami Beach, F	off on Ave., #800 L 33139	☐ Change Change Change	Addition Addition Addition
STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE D NAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE PD NAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 TITLE V NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 TITLE NAME LIEBERMAN, ARTHU STREET ADDRESS LIEBERMAN, ARTHU LIEBERMAN, LIEBERMAN, ARTHU LIEBERMAN, ARTHU LIEBERMAN, LIEBE	#100 SUITE 400 EY P AVE., STE 800 3139 AVE., STE 800 3139 JR AVE., STE 800	Delete Delete Delete Delete	TITLE NAME STREET AI CITY-ST-	DDRESS ZIP DDRESS ZIP St DDRESS ZIP DDRESS ZIP	offrey P. Krasn 501 Washingto Liami Beach, F	off on Ave., #800 L 33139	Change Change Change	Addition Addition Addition
STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 3 MIAMI BEACH, FL 3 MIAMI BEACH, FL 3 MIAMI BEACH, FL 3	#100 SUITE 400 EY P AVE., STE 800 3139 AVE., STE 800 3139 JR AVE., STE 800 3139	Delete Delete Delete	TITLE NAME STREET AI CITY-ST-	DDRESS ZIP DDRESS ZIP St DDRESS ZIP DDRESS ZIP	offrey P. Krasn 501 Washingto Liami Beach, F	off on Ave., #800 L 33139	☐ Change Change Change	Addition Addition Addition

12. 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 tips empowered.

SIGNATURE: Steven N. Bjerke

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DUCK

4/24/05

(305) 695-5500

Daytime Phone #