

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90199 003 ***150.00

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01252006 Chg-P CR2E034 (11/05)

DOCUMENT # P01000119360			
1. Entity Name LIONSTONE RESIDENTIAL, INC.			
Principal Place of Business 2901 COLLINS AVE MIAMI BEACH, FL 33140		Mailing Address 2901 COLLINS AVE MIAMI BEACH, FL 33140	
2. Principal Place of Business 605 LINCOLN RD.		3. Mailing Address 605 LINCOLN RD.	
Suite, Apt., #, etc. 5TH FLOOR		Suite, Apt., #, etc. 5TH FLOOR	
City & State MIAMI BEACH, FL		City & State MIAMI BEACH, FL	
Zip 33139	Country USA	Zip 33139	Country USA
4. FEI Number 52-2380602		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LAZAR, BRUCE E 2901 COLLINS AVE MIAMI BEACH, FL 33140		7. Name and Address of New Registered Agent Name LAZAR, BRUCE E. Street Address (P.O. Box Number, if Not Applicable) 605 LINCOLN ROAD 5TH FLOOR City MIAMI BEACH FL Zip 33139	
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 <u><i>Bruce E. Lazar</i></u> BRUCE E. LAZAR DATE 4/24/06 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 NAME STREET ADDRESS CITY-ST-ZIP	PD LOWENSTEIN, ALFREDO 2901 COLLINS AVE MIAMI BEACH, FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 9-G-1 EST. NAZARETH ST. THOMAS, USVI 00802
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COONEY, JOHN W 2901 COLLINS AVE MIAMI BEACH, FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 605 LINCOLN ROAD - 5TH FLOOR MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LOWENSTEIN, DIEGO 2901 COLLINS AVE MIAMI BEACH, FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition D/V 605 LINCOLN ROAD - 5TH FLOOR MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD LAZAR, BRUCE E 2901 COLLINS AVE MIAMI BEACH, FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition V/S 605 LINCOLN ROAD - 5TH FLOOR MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MATHIA, JUDITH 2901 COLLINS AVE MIAMI BEACH, FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 605 LINCOLN ROAD - 5TH FLOOR MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWENSTEIN-BOANO, PAULA 2901 COLLINS AVENUE MIAMI BEACH, FL 33140 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition D/V 605 LINCOLN ROAD - 5TH FLOOR MIAMI BEACH, FL 33139
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u><i>Bruce E. Lazar</i></u> BRUCE E. LAZAR		DATE 4/24/06 305 532-1215	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

60630474
~~#~~ P01000119360

APRIL 18, 2006

Directors and Officers

D/P

Alfredo Lowenstein
9G-1 Est. Nazareth
St. Thomas, USVI 00802

D/V

Diego Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Paula Lowenstein-Boano
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Flavia Lowenstein-Elortegui
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Carla Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V/S

Bruce E. Lazar
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

V

John W. Cooney
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

AS

Judith L. Mathia
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139