

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-08-2004 90041 038 ***150.00

DOCUMENT # P02000012345

1. Entity Name
LNR COLLINS COVE LIMITED, 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**

54028513



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
75-2986408

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

**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 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 PD
NAME KRASNOFF, JEFFREY P
STREET ADDRESS 1601 NW 107TH AVE., SUITE 800
CITY-ST-ZIP MIAMI BEACH, FL 33139 ☐ Delete

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

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

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

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

TITLE
NAME
STREET ADDRESS 700 NW 107th Ave. Suite 400
CITY-ST-ZIP ☒ Change ☐ Addition

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

12. I 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 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 #

LNR Collins Cove Limited, Inc.
Directors as of Wednesday, March 31, 2004

Attachment
Doc. # 002000012345
5/028513

	<i>Name</i>	<i>Business Address</i>	<i>Dates</i>
Director	Jeffrey P. Krasnoff	President / CEO LNR Property Corporation 1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA	
Director	Stuart A. Miller	Director Lenhar 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

LNR Collins Cove Limited, Inc.
Officers as of Wednesday, March 31, 2004

Attachment
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<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	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
Zena M. Dickstein	Vice President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA

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LNR Collins Cove Limited, Inc.
Officers as of Wednesday, March 31, 2004

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
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
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
Dana S. Sanders	Vice President	4350 Von Karman Avenue Newport Beach, California 92660 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
Steve G. Williams	Vice President	4350 Von Karman Avenue Newport Beach, California 92660 USA

LNR Collins Cove Limited, Inc.

Officers as of Wednesday, March 31, 2004

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Name

Title

Business Address

Ronald E. Schrager

Chief Operating Officer

1601 Washington Avenue
Suite 800
Miami Beach, Florida
33139 USA