

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90040 023 ***150.00

DOCUMENT # P03000092842					
1. Entity Name KIRBY DRIVE HOUSTON LP, INC.					
Principal Place of Business 1601 WASHINGTON AVE, STE 800 MIAMI BEACH, FL 33139			Mailing Address 1601 WASHINGTON AVE, STE 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 83-0369395				Applied For ☐ Not Applicable	
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 AVE, STE 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 _____ (NOTE: Registered Agent signature required when re-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 NAME STREET ADDRESS CITY- ST- ZIP	D MILLER, STUART A 700 NW 107TH AVE MIAMI, FL 33172	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	700 NW 107th Ave. Suite 400	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D SAJONTZ, STEVEN J 1601 WASHINGTON AVE, STE 800 MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	848 Brickell Ave. Suite 100 Miami, FL 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D KRASNOFF, JEFFREY P 1601 WASHINGTON AVE, STE 800 MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ 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)(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:		Jeffery P. Krasnoff		(305) 695-5500	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Attachment
Kirby Drive Houston LP, Inc.

Directors as of Wednesday, March 31, 2004

24041805
PO 30000 92842

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

[A] indicates an Associate Director