

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-14-2004 90040 024 ***150.00

DOCUMENT # P03000123254

1. Entity Name
LINCOLN ROAD PORTFOLIO MANAGER, 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

24041803



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

83-0375242

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 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

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

(NOTE: Registered Agent signature required when reconstituting)

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

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

TITLE D ☐ Delete
NAME SAIONTZ, STEVEN J
STREET ADDRESS 1601 WASHINGTON AVE STE 800
CITY-ST-ZIP MIAMI BEACH, FL 33139

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS 848 Brickell Ave, Suite 100
CITY-ST-ZIP Miami, FL 33131

TITLE D ☐ Delete
NAME KRASNOFF, JEFFREY P
STREET ADDRESS 1601 WASHINGTON AVE STE 800
CITY-ST-ZIP MIAMI BEACH, FL 33139

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
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☐ Change ☐ Addition
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CITY-ST-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arthur J. Lieberman 4/6/04

(305) 695-5500

Daytime Phone #

Attachment 24041803
Lincoln Road Portfolio Manager, Inc.
Directors as of Friday, April 02, 2004

103000123254

	<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 Lennar 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

Attachment
Lincoln Road Portfolio Manager, Inc.
Officers as of Friday, April 02, 2004

2402/1903
#p03000123254

<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	Vice President	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
Susan K. Chapman	Assistant Secretary	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
Zena M. Dickstein	Vice President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Zena M. Dickstein	Secretary	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

Attachment
Lincoln Road Portfolio Manager, Inc.
Officers as of Friday, April 02, 2004

240418B
#PO3000123254

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Jeffrey P. Krasnoff	President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Arthur Lieberman	Assistant Controller	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Stuart A. Miller	Chairman of the Board	700 NW 107th Avenue Miami, Florida 33172 USA
Thomas F. Nealon, III	Assistant Secretary	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
Tammy L. Roberts	Assistant Secretary	101 Marietta Street Suite 3600 Atlanta, Georgia 30303 USA
Randolph J. Wolpert	Vice President	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
Ronald E. Schrager	Chief Operating Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA