

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047005

Entity Name: LNR DEVELOPMENT CORP.

FILED  
Mar 25, 2005  
Secretary of State

## Current Principal Place of Business:

12831 WOODMILL DRIVE  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

3791 VICTORIA ROAD  
WEST PALM BEACH, FL 33411

## Current Mailing Address:

12831 WOODMILL DRIVE  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

3791 VICTORIA ROAD  
WEST PALM BEACH, FL 33411

FEI Number: 20-2560164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DITOMMASO, NICHOLAS L  
12831 WOODMILL DRIVE  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

DITOMAS, RENITA  
3791 VICTORIA ROAD  
WEST PALM BEACH, FL 33411 US

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.

SIGNATURE: RENITA DITOMAS

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DITOMAS, LOUIS P  
Address: 76 KETCHAM ROAD  
City-St-Zip: HACKETTSTOWN, NJ 07840

Title: VP ( ) Delete  
Name: DITOMMASO, NICHOLAS L  
Address: 12831 WOODMILL DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST ( ) Delete  
Name: DITOMAS, RENITA  
Address: 76 KETCHAM ROAD  
City-St-Zip: HACKETTSTOWN, NJ 07840

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DITOMAS, LOUIS P  
Address: 3791 VICTORIA ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change ( ) Addition  
Name: DITOMMASO, NICHOLAS L  
Address: 99 DUNBAR ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST (X) Change ( ) Addition  
Name: DITOMAS, RENITA  
Address: 3791 VICTORIA ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENITA DITOMAS

S/T

03/25/2005

Electronic Signature of Signing Officer or Director

Date