2008 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE F NAME STREET ADDRESS CITY-ST-7P

FILED **ANNUAL REPORT** Jan 09, 2008 08:00 AF DOCUMENT # P04000102284 **Secretary of State** 1. Entity Name LNR HOMES, INC. Principal Place of Business Mailing Address 510 WIDEVIEW AVE. 510 WIDEVIEW AVE. TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1914465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINEBACK, HAROLD R DO NOT WRITE 510 WIDEVIEW AVE. TARPON SPRINGS, FL 34689 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PRES** TITLE NAME RUDESILL. BRIAN K STREET ADDRESS 510 WIDEVIEW AVE. CITY-ST-ZIP TARPON SPRINGS, FL 34689 SECR TITLE NAME LINEBACK, JULIA STREET ADDRESS 510 WIDEVIEW AVE. U00000776201 CiTY-ST-7IP TARPON SPRINGS, US 34689 01/09/08-80012-025 150.00 TREA TETLE RUDESILL, ANITA L NAME STREET ADDRESS 510 WIDEVIEW AVE. DO NOT WRITE CITY-ST-ZIP TARPON SPRINGS, US 34689 TITLE coo IN THIS SPACE LINEBACK, HAROLD R STREET ADDRESS 510 WIDEVIEW AVE. CITY-ST-ZIP TARPON SPRINGS, US 34689 TITLE

12. I hereby certify that the information supplied with this filling 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