

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-08-2004 90022 006 ***150.00

DOCUMENT # P32370

1. Entity Name
LNR ORLANDO LIMITED, INC.



Principal Place of Business
**1601 WASHINGTON AVENUE
8TH FLOOR
MIAMI BEACH, FL 33139**

Mailing Address
**1601 WASHINGTON AVENUE
8TH FLOOR
MIAMI BEACH, FL 33139**

94047096



2. Principal Place of Business

**1601 Washington Avenue
Suite, Apt. #, etc.
Suite 800
City & State
Miami Beach, FL**

3. Mailing Address

**1601 Washington Avenue
Suite, Apt. #, etc.
Suite 800
City & State
Miami Beach, FL**

03232004 Chg-P CR2E034 (10/03)

4. FBI Number
93-1045053

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

Zip
33139

Country
USA

Zip
33139

Country
USA

6. Name and Address of Current Registered Agent

**RUBIN, SHELLY
1601 WASHINGTON AVENUE
8TH FLOOR
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 signatures required when restoring)

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
MILLER, STUART A
700 NW 107TH AVE STE 400
MIAMI, FL 33172** ☐ Delete

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AC
Cook, Paula J.
1601 Washington Ave. Suite 800
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)(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:

Paula Cook

Paula J. Cook

4/6/04

(305) 695-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
LNR Orlando Limited, Inc.

Directors as of Wednesday, March 31, 2004

P32370

Name

Business Address

Dates

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
LNR Orlando Limited, Inc.

Officers as of Wednesday, March 31, 2004

#P32370

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Zena M. Dickstein	Secretary	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	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
Jeffrey P. Krasnoff	President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
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
Shelly Rubin	Vice President - Finance	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 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

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Ronald E. Schrager	Chief Operating Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA