


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

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

04-08-2004 90041 050 \*\*\*150.00

**DOCUMENT # P94000092376**

1. Entity Name  
**LENNAR U.S. HOLDINGS, INC.**



Principal Place of Business  
**1601 WASHINGTON AVE.  
 SUITE 800  
 MIAMI BEACH, FL 33139 US**

Mailing Address  
**1601 WASHINGTON AVE.  
 SUITE 800  
 MIAMI BEACH, FL 33139 US**

**54028501**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

03242004 Chg-P CR2E034 (10/03)

City & State  
 Zip Country

4. FEI Number **65-0565646** Correct FEI #: **65-0563646** Applied For Net Applicable

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

6. Name and Address of Current Registered Agent  
**RUBIN, SHELLY  
 1601 WASHINGTON AVE.  
 SUITE 800  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

**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	V	<input type="checkbox"/> Delete
NAME	RUBIN, SHELLY	
STREET ADDRESS	1601 WASHINGTON AVE. SUITE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	JORDAN, MARGARET	
STREET ADDRESS	1601 WASHINGTON AVE. SUITE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	D	<input type="checkbox"/> Delete
NAME	SAIONTZ, STEVEN J.	
STREET ADDRESS	848 BRICKELL AVENUE #100	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	AC	<input type="checkbox"/> Delete
NAME	LIEBERMAN, ARTHUR J	
STREET ADDRESS	1601 WASHINGTON AVE. SUITE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	DC	<input type="checkbox"/> Delete
NAME	MILLER, STUART A.	
STREET ADDRESS	700 NW 107 AVE	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Sherman, Michael J.	
STREET ADDRESS	1601 Washington Ave. Suite 800	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	700 NW 107th Ave. Suite 400	
CITY-ST-ZIP		
TITLE	AC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Cook, Paula J.	
STREET ADDRESS	1601 Washington Ave. Suite 800	
CITY-ST-ZIP	Miami Beach, FL 33139	

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: Paula J. Cook Paula J. Cook Date: 4/2/04 (305) 695-5500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

Lennar U.S. Holdings, Inc.  
Directors as of Wednesday, March 31, 2004

Attachment  
Dr. # 94000092376  
54028501

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

[A] indicates an Associate Director

Lennar U.S. Holdings, Inc.  
Officers as of Wednesday, March 31, 2004

Attachment  
Doc. # P94000092376  
54028501

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Shelly Rubin</b>	<b>Vice President - Finance</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Michael J. Sherman</b>	<b>Treasurer</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Steven N. Bjerke</b>	<b>Assistant Secretary</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Steven N. Bjerke</b>	<b>Controller</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Mark T. Briggs</b>	<b>Vice President</b>	101 Marietta Street Suite 3600 Atlanta, Georgia 30303 USA
<b>Susan K. Chapman</b>	<b>Vice President</b>	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
<b>Susan K. Chapman</b>	<b>Assistant Secretary</b>	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
<b>Paula J. Cook</b>	<b>Assistant Controller</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Zena M. Dickstein</b>	<b>Secretary</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Zena M. Dickstein</b>	<b>Vice President</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA

Lennar U.S. Holdings, Inc.  
Officers as of Wednesday, March 31, 2004

Attachment  
Doc # 9400092376  
54028501

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Daniel C. Grable</b>	<b>Vice President</b>	4350 Von Karman Avenue Newport Beach, California 92660 USA
<b>Jeffrey P. Krasnoff</b>	<b>President</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Jeffrey P. Krasnoff</b>	<b>Chief Executive Officer</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Arthur Lieberman</b>	<b>Assistant Controller</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Christopher J. Martin</b>	<b>Assistant Secretary</b>	4350 Von Karman Avenue Newport Beach, California 92660 USA
<b>Stuart A. Miller</b>	<b>Chairman of the Board</b>	700 NW 107th Avenue Miami, Florida 33172 USA
<b>Thomas F. Nealon, III</b>	<b>Assistant Secretary</b>	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
<b>Tammy L. Roberts</b>	<b>Assistant Secretary</b>	101 Marietta Street Suite 3600 Atlanta, Georgia 30303 USA
<b>Ronald E. Schragar</b>	<b>Vice President</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>David O. Team</b>	<b>Vice President</b>	4350 Von Karman Avenue Newport Beach, California 92660 USA

*Attachment*  
*Doc. # 94000092376*  
*54028501*

**Lennar U.S. Holdings, Inc.**  
**Officers as of Wednesday, March 31, 2004**

---

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Randolph J. Wolpert</b>	<b>Vice President</b>	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
<b>Ronald E. Schrage</b>	<b>Chief Operating Officer</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA