

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 07, 2004 8:00 am**  
**Secretary of State**

04-07-2004 90030 002 \*\*\*150.00

**DOCUMENT # P95000033254**

1. Entity Name

LENNAR MORTGAGE HOLDINGS I, INC.



Principal Place of Business

1601 WASHINGTON AVE STE 800  
MIAMI BEACH, FL 33139 US

Mailing Address

1601 WASHINGTON AVE STE 800  
MIAMI BEACH, FL 33139 US

**94046949**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03232004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0580557

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 reinstating)

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

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

TITLE T ☒ Delete  
NAME JORDAN, MARGARET  
STREET ADDRESS 1601 WASHINGTON AVE STE 800  
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE ☐ Change ☒ Addition  
NAME Sherman, Michael J.  
STREET ADDRESS 1601 Washington Ave. Suite 800  
CITY-ST-ZIP Miami Beach, FL 33139

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

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

TITLE DC ☐ Delete  
NAME MILLER, STUART A  
STREET ADDRESS 700 N.W. 107 AVENUE  
CITY-ST-ZIP MIAMI, FL 33172

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

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

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AC ☐ Change ☒ 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)(i), 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

4/2/04

Date

(305) 695-5500

Daytime Phone #

*Attachment*  
Lennar Mortgage Holdings I, Inc. # *P95000033254*  
Directors as of Wednesday, March 31, 2004

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	<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	
Chairman	<b>Stuart A. Miller</b>	Director Lennar Corporation 700 NW 107th Avenue Miami, Florida 33172 USA	
C.E.O.	<b>Steven J. Saiontz</b>	Chairman Union Bank of Florida 848 Brickell Avenue Suite 100 Miami, Florida 33131 USA	

[A] indicates an Associate Director

*Attachment*  
**Lennar Mortgage Holdings I, Inc.** # *P95000033254*  
**Officers as of Wednesday, March 31, 2004**

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Zena M. Dickstein</b>	<b>Secretary</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<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>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>Vice President</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
<b>Daniel C. Grable</b>	<b>Vice President</b>	4350 Von Karman Avenue Newport Beach, California 92660 USA

*Attachment*  
**Lennar Mortgage Holdings I, Inc.**  
**Officers as of Wednesday, March 31, 2004** #P95000033254

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<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<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>Tammy L. Roberts</b>	<b>Assistant Secretary</b>	101 Marietta Street Suite 3600 Atlanta, Georgia 30303 USA
<b>Ronald E. Schrager</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
<b>Ronald E. Schrager</b>	<b>Chief Operating Officer</b>	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA