2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # P95000033254** 04-07-2004 90030 002 ***150 00 LENNAR MORTGAGE HOLDINGS I, INC. Principal Place of Business Mailing Address 94046949 1601 WASHINGTON AVE STE 800 1601 WASHINGTON AVE STE 800 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 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 Applied For 65-0580557 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 1601 WASHINGTON AVE STE 800 MIAMI BEACH, FL 33139 Zio 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE □ Delete TITLE Change RUBIN, SHELLY NAME NAME STREET ADDRESS STREET ADDRESS 1601 WASHINGTON AVE STE 800 MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP Delete Addition ☐ Change TITLE TITLE Sherman, Michael J. JORDAN, MARGARET NAME NAME 1601 Washington Ave. Suite800 STREET ADDRESS 1601 WASHINGTON AVE STE 800 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Miami Beach fl 33139 D ☐ Delete TITLE ☐ Change ■ Addition SAIONTZ, STEVEN J. NAME NAME 848 BRICKELL AVE #100 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE DC MILLER, STUART A NAME 700 now 107th Ave Suite 400 STREET ADDRESS 700 N.W. 107 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition LIEBERMAN, ARTHUR NAME NAME 1601 WASHINGTON AVE STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Change **Addition** TITLE Delete TITLE cook, faula J.

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.

STREET ADDRESS

CITY-ST-ZIP

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NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paula J. Cook

1601 Washington Ave. Suite 800

Miami Beach, FL 3313A

(305) 695-5500

FILED

attachment

Lennar Mortgage Holdings I, Inc. # Pg 5000033254 Directors as of Wednesday, March 31, 2004

Name

Business Address

Dates

Director

Jeffrey P. Krasnoff

President / CEO LNR Property Corporation 1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA

Chairman

Stuart A. Miller

Director

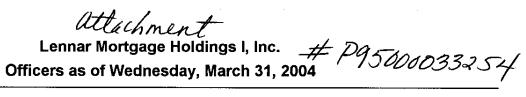
Lennar Corporation 700 NW 107th Avenue Miami, Florida 33172 USA

C.E.O.

Steven J. Saiontz

Chairman Union Bank of Florida 848 Brickell Avenue Suite 100 Miami, Florida 33131 USA

[A] indicates an Associate Director



	Officers as of Wednesday, Warch 51, 20	
Name	Title	Business Address
Zena M. Dickstein	Secretary	1601 Washington Avenue Suite 800 Miarni Beach, Florida 33139 USA
Shelly Rubin	Vice President - Finance	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
Daniel C. Grable	Vice President	4350 Von Karman Avenue Newport Beach, California 92660 USA

attachment Lennar Mortgage Holdings I, Inc.

Officers as of Wednesday, March 31, 2004 #P95000033254

Name

Title

Business Address

Jeffrey P. Krasnoff

President

1601 Washington Avenue

Suite 800

Miami Beach, Florida

33139 USA

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

Ronald E. Schrager

Vice President

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Suite 800

Miami Beach, Florida

33139 USA

David O. Team

Vice President

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Newport Beach, California

92660 USA

Ronald E. Schrager

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