


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

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

04-08-2004 90022 003 \*\*\*150.00

**DOCUMENT # P95000096646**

1. Entity Name  
**LNR SHELF I, INC.**



Principal Place of Business      Mailing Address

**1601 WASHINGTON AVE., STE 800**      **1601 WASHINGTON AVE., STE 800**  
**MIAMI BEACH, FL 33139 US**      **MIAMI BEACH, FL 33139 US**

**94047099**



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

03232004      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For

**65-0657423**      Not Applicable

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

**6. Name and Address of Current Registered Agent**

**RUBIN, SHELLY**  
**1601 WASHINGTON AVE., STE 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reconstituting)      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	V	<input type="checkbox"/> Delete
NAME	RUBIN, SHELLY	
STREET ADDRESS	1601 WASHINGTON AVE., STE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	JORDAN, MARGARET	
STREET ADDRESS	1601 WASHINGTON AVE., STE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	D	<input type="checkbox"/> Delete
NAME	KRASNOFF, JEFFREY P	
STREET ADDRESS	1601 WASHINGTON AVE., STE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	DC	<input type="checkbox"/> Delete
NAME	MILLER, STUART A	
STREET ADDRESS	700 N.W. 107TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE	AC	<input type="checkbox"/> Delete
NAME	LIEBERMAN, ARTHUR J	
STREET ADDRESS	1601 WASHINGTON AVE., STE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
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	700 N.W. 107th Ave. Suite 400	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 Cook      **Paula J. Cook**      4/8/04      **(305) 695-5500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

*Attachment*

**LNR Shelf I, Inc.**

**Directors as of Friday, April 02, 2004**

*#P9500076646*

*Name*

*Business Address*

*Dates*

**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

*Attachment*  
LNR Shelf I, Inc.

Officers as of Friday, April 02, 2004

# P9500096646

---

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
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	Secretary	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
Jeffrey P. Krasnoff	Chief Executive Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA

*Attachment*  
LNR Shelf I, Inc.

Officers as of Friday, April 02, 2004

# 09500009646

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Jeffrey P. Krasnoff	President	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
Ronald E. Schrage	Vice President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Curtis J. Stephenson	Vice President	4350 Von Karman Avenue Newport Beach, California 92660 USA
David O. Team	Vice President	4350 Von Karman Avenue Newport Beach, California 92660 USA
Ronald E. Schrage	Chief Operating Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA