2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # P98000022067 LNR AFFORDABLE HOUSING, INC. 05-04-2000 90153 045 ***150.00 Mailing Address Principal Place of Business 760 NW 107 AVE 760 NW 107 AVE SUITE 300 SUITE 300 MIAMI FL 33172-3157 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0817643 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) 760 NW 107 AVE. SUITE 300 **MIAMI FL 33172** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE MILLER, LEONARD NAME STREET ADDRESS 700 N.W. 107TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** Change Addition ☐ Delete TITI F TITLE SAIONTZ, STEVEN J NAME NAME 760 NW 107 AVE., STE. 314 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition ☐ Delete TITLE TITLE MILLER, STUART A NAME NAME ATTACHED OFFICER LISTING 700 NW 107 AVE., STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Change Addition ☐ Delete TITLE TITLE JORDAN, MARGARET NAME NAME STREET ADDRESS STREET ADDRESS 760 NW 107 AVE., STE. 300 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Channe ☐ Addition ☐ Delete TITLE TITLE RUBIN, SHELLY NAME 760 NW 107 AVE., STE. 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change Addition AS Delete TITLE ARNETT, PETA-GAY NAME STREET ADDRESS STREET ADDRESS 760 NW 107 AVE., STE. 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172

13. 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 11 or Block 12 if changed, or on an attachment with an address—with all other like empowered.

SIGNATURE:

Arthur J. Lleberman

4/19/00

305/485-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

726258

LIST OF OFFICERS

Stuart Miller - Chairman of the Board

Jeffrey P. Krasnoff - President

Steven J. Saiontz - Chief Executive Officer
Shelly L. Rubin - Vice President - Finance

Thomas J. Kemper - Vice President
Charles A. Park - Vice President
Margaret Jordan - Secretary/Treasurer

Steve N. Bjerke - Controller

Arthur Lieberman - Assistant Controller
Jill Roberts - Assistant Secretary
Susan Chapman - Assistant Secretary
Peta-Gay Arnett - Assistant Secretary