

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-08-2004 90041 044 \*\*\*150.00

**DOCUMENT # P98000022067**

1. Entity Name  
**LNR AFFORDABLE HOUSING, INC.**



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

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

**54028507**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03242004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number  
**65-0817643**

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 reappointing)

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

TITLE ☐ Delete  
NAME **DC**  
STREET ADDRESS **MILLER, STUART A**  
CITY-STATE-ZIP **700 NW 107 AVE., STE 400  
MIAMI, FL 33172**

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

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

TITLE ☒ Delete  
NAME **AC**  
STREET ADDRESS **LIEBERMAN, ARTHUR J**  
CITY-STATE-ZIP **1601 WASHINGTON AVE., STE 800  
MIAMI BEACH, FL 33139**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE ☐ Change ☒ Addition  
NAME **AC**  
STREET ADDRESS **COOK, Paula J.**  
CITY-STATE-ZIP **1601 Washington Ave. Suite 800  
Miami Beach, FL 33139**

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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

4/8/04

(305) 695-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment  
Doc # PS8000022067  
54028507

**LNR Affordable Housing, Inc.**  
**Directors as of Wednesday, March 31, 2004**

---

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

[A] indicates an Associate Director

Attachment  
Doc. # PS8000022067  
54228507

**LNR Affordable Housing, Inc.**  
**Officers as of Wednesday, March 31, 2004**

---

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

Attachment  
Doc. # p98000022067  
54028507

LNR Affordable Housing, Inc.  
Officers as of Wednesday, March 31, 2004

---

| <i>Name</i>                  | <i>Title</i>                    | <i>Business Address</i>                                                  |
|------------------------------|---------------------------------|--------------------------------------------------------------------------|
| <b>Christopher J. Martin</b> | <b>Assistant Secretary</b>      | 4350 Von Karman Avenue<br>Newport Beach, California<br>92660 USA         |
| <b>Stuart A. Miller</b>      | <b>Chairman of the Board</b>    | 700 NW 107th Avenue<br>Miami, Florida<br>33172 USA                       |
| <b>Tammy L. Roberts</b>      | <b>Assistant Secretary</b>      | 101 Marietta Street<br>Suite 3600<br>Atlanta, Georgia<br>30303 USA       |
| <b>Shelly Rubin</b>          | <b>Vice President - Finance</b> | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |
| <b>Dana S. Sanders</b>       | <b>Vice President</b>           | 4350 Von Karman Avenue<br>Newport Beach, California<br>92660 USA         |
| <b>Ronald E. Schrager</b>    | <b>Vice President</b>           | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |
| <b>David O. Team</b>         | <b>Vice President</b>           | 4350 Von Karman Avenue<br>Newport Beach, California<br>92660 USA         |
| <b>Steve G. Williams</b>     | <b>Vice President</b>           | 4350 Von Karman Avenue<br>Newport Beach, California<br>92660 USA         |
| <b>Ronald E. Schrager</b>    | <b>Chief Operating Officer</b>  | 1601 Washington Avenue<br>Suite 800<br>Miami Beach, Florida<br>33139 USA |