2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000022067

FILED Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90237 028 ***150.00

1. Entity Name LNR AFFORDABLE HOUSING, INC.							
Principal Plac	e of Business	Mailing Address		140000			
1601 Washington ave., Ste 800 Miami Beach, FL 33139		1601 WASHINGTON AVE., STE 800 Miami Beach, FL 33139		14008673			
2. Principal P	lace of Business	3. Mailing Address			1 (30) 100 115 1110 1011 0011 0011 0011		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04062005 Chg-P	CR2E034 (10/03)	
City & State	е	City & State			4. FEI Number 65-0817643	h	optied For ot Applicable
Zip	Country Zip Cou		Coun	try	5. Certificate of Status Desired	S8.75 Add	ditional
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
RUBIN, SHELLY				Name Zena Dickstein			
1601 WAS	HINGTON AVE., STE 800	Street Ac		Street Address	s (P.O. Box Number is Not Acceptab	le)	
MIAMI BEACH, FL 33139				<u> </u>			
				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 numb of registered agent and title if applicable. (NOTE: Registered Agent signature required when renatating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees							
10.	OFFICERS AND I		11.		ADDITIONS/CHANGES TO OF	FICERS AND DIRECTOR	S IN 11
TITLE NAME	D SAIONTZ, STEVEN J	Detete	TITLE	l l		☐ Change	☐ Addition
STREET ADDRESS	848 BRICKELL AVE., #100			ET ADDRESS			
CITY-ST-ZIP			-	-ST-ZIP	***************************************		
TITLE NAME			TITLE Nami	1 4	Jeffrey P. Krasnoff	Change	Addition
STREET ADDRESS	700 NW 107 AVE., STE 400			ET ADDRESS	1601 Washington Ave., #800	0	
CITY-ST-ZIP	MIAMI, FL 33172		CITY	- ST - ZIP	Miami Beach, FL 33139		
TITLE NAME	SHERMAN, MICHAEL J	☐ Delete	TITLE Nami	-	Margaret A. Jordan	Change	Addition
STREET ADDRESS	1601 WASHINGTON AVE., STE	300		ET ADDRESS	•		
CITY-ST-ZIP	MIAMI BEACH, FL 33139		CITY	ST-ZIP			
TITLE NAME	V RUBIN, SHELLY	Delete	TITLE NAMI	V	Steven N. Bjerke	🔼 Change	☐ Addition
STREET ADDRESS	1601 WASHINGTON AVE., STE	300		et address	Steven IV. Djerke		
CITY-ST-ZIP	MIAMI BEACH, FL 33139		CITY	-ST-ZIP			
TITLE	AC	☐ Delete	TITLE	L		☐ Change	Addition
NAME STREET ADDRESS			NAMI STRE	ET ADDRESS			
CITY-ST-ZIP	MIAMI BEACH, FL 33139			-ST-ZIP			
TITLE		☐ Delete	TITLE			☐ Change	Addition
NAME STREET ADDRESS			NAM	ET ADDRESS			
CITY-ST-ZIP				-ST-ZIP			
12. I hereby o	certify that the information supplied with	this filing does not qualify fo	r the exe	mption stated in S	Section 119.07(3)(i), Florida Statutes.	I further certify that the in	nformation

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under eath; 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.

Steven N. Bierke.

SIGNATURE: _

4/24/05 (305) 695-5500