

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-08-2004 90022 022 ***150.00

DOCUMENT # P98000039036

1. Entity Name
LNR FLORIDA FUNDING, INC.



94047080



03242004 Chg-P CR2E034 (10/03)

4. FEI Number **65-0834466** Applied For
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 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	D	☐ Delete
NAME	SAIONTZ, STEVEN J	
STREET ADDRESS	848 BRICKELL AVE 100	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	C	☐ Delete
NAME	MILLER, STUART A	
STREET ADDRESS	700 NW 107TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE	V	☐ Delete
NAME	RUBIN, SHELLY L	
STREET ADDRESS	1601 WASHINGTON AVE STE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	T	☒ Delete
NAME	JORDAN, MARGARET	
STREET ADDRESS	1601 WASHINGTON AVE STE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE	AC	☐ Delete
NAME	LIEBERMAN, ARTHUR	
STREET ADDRESS	1601 WASHINGTON AVE STE 800	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	700 NW 107th Ave. Suite 400	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	☐ Change ☒ Addition
NAME	Sherman, Michael J.	
STREET ADDRESS	1601 Washington Ave. Suite 800	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AC	☐ Change ☒ 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)(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 Cook Paula J. Cook 4/2/04 (305) 695-5500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
LNR Florida Funding, Inc.

Directors as of Wednesday, March 31, 2004 #P98000039036

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 Florida Funding, Inc.

Officers as of Wednesday, March 31, 2004 #P98000039036

<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	Vice President	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
Susan K. Chapman	Assistant Secretary	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
Robert B. Cherry	Vice President	1601 Washington Avenue Suite 800 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

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Officers as of Wednesday, March 31, 2004

#P18000039036

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
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
Jeffrey P. Krasnoff	President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
David G. Levin	Vice 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
Thomas F. Nealon, III	Assistant Secretary	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 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

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Officers as of Wednesday, March 31, 2004 # P98000039036

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Ronald E. Schrager	Vice President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
David O. Team	Vice President	4350 Von Karman Avenue Newport Beach, California 92660 USA
Randolph J. Wolpert	Vice President	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
Ronald E. Schrager	Chief Operating Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA