

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05 MAY -2 PM 4:50

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

DOCUMENT # P98000074291		
1. Entity Name LNR 16TH STREET, 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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



04292005 Chg-P CR2E034 (10/03) 05

4. FEI Number 65-0858505	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 Zena Dickstein Street Address (P.O. Box Number is Not Acceptable) 1601 Washington Ave. Ste. 800 City Miami Beach FL Zip Code 33139
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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 ZENA DICKSTEIN 4/29/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAIONTZ, STEVEN J 848 BRICKELL AVE #100 MIAMI, FL 33131 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 600054667706 05/17/05--01026--009 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MILLER, STUART A 700 107TH AVE., STE 400 MIAMI, FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC Jeffrey P. Krasnoff 1601 Washington Ave., #800 Miami Beach, FL 33139 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHERMAN, MICHAEL J 1601 WASHINGTON AVE STE 800 MIAMI BEACH, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Margaret A. Jordan ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DICKSTEIN, ZENA 1601 WASHINGTON AVE STE 800 MIAMI BEACH, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC LIEBERMAN, ARTHUR J 1601 WASHINGTON AVE STE 800 MIAMI BEACH, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC COOK, PAULA 1601 WASHINGTON AVE., STE 800 MIAMI BEACH, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Arthur J. Lieberman 305/695-5500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Zena M. Dickstein

Secretary

1601 Washington Avenue
Suite 800
Miami Beach, Florida
33139, USA

Steven Oswald

Assistant Secretary

1601 Washington Avenue
Suite 800
Miami Beach, Florida
33139, USA

Arthur Lieberman

Assistant Controller

1601 Washington Avenue
Suite 800
Miami Beach, Florida
33139, USA

Jeffrey P. Krasnoff

President

1601 Washington Avenue
Suite 800
Miami Beach, Florida
33139, USA

Mark T. Briggs

Vice President

101 Marietta Street
Suite 3600
Atlanta, Georgia
30303, USA

Steven Oswald

Controller

1601 Washington Avenue
Suite 800
Miami Beach, Florida
33139, USA

Jeffrey P. Krasnoff

Chairman of the Board

1601 Washington Avenue
Suite 800
Miami Beach, Florida
33139, USA

Robert B. Cherry

Vice President

1601 Washington Avenue
Suite 800
Miami Beach, Florida
33139, USA

Robert B. Cherry

Chief Investment Officer

1601 Washington Avenue
Suite 800
Miami Beach, Florida
33139, USA

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LNR 16th Street, Inc.

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Officers as of Friday, April 29, 2005

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paula J. Cook	Assistant Controller	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139, USA
Margaret A. Jordan	Treasurer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139, USA
Steven N. Bjerke	Vice President - Finance	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139, USA
Ronald Eric Schrager	Vice President	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
Ronald Eric Schrager	Chief Operating Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139, USA
Jeffrey P. Krasnoff	Chief Executive Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139, USA
Christopher James Martin	Assistant Secretary	4350 Von Karman Avenue Newport Beach, California 92660, USA
David O'Brian Team	Vice President	4350 Von Karman Avenue Newport Beach, California 92660, USA
Susan K. Chapman	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