

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-08-2004 90022 043 ***150.00

DOCUMENT # V24079 1. Entity Name LENNAR FUNDING CORPORATION					
Principal Place of Business 1601 WASHINGTON AVE STE 800 MIAMI BEACH, FL 33139 US			Mailing Address 1601 WASHINGTON AVE STE 800 MIAMI BEACH, FL 33139 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-0326984	
5. Name and Address of Current Registered Agent RUBIN, SHELLY 1601 WASHINGTON AVE STE 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	
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.				Applied For ☐ Not Applicable	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing)				DATE _____	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D KRANSNOFF, JEFFREY P 1601 WASHINGTON AVE STE 800 MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V RUBIN, SHELLY 1601 WASHINGTON AVE STE 800 MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T JORDAN, MARGARET 1601 WASHINGTON AVE STE 800 MIAMI BEACH, FL 33139	☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Sherman, Michael J. 1601 Washington Ave. Suite 800 Miami Beach, FL 33139 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DC MILLER, STUART A. 700 NW 107TH AVE MIAMI, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	700 NW 107th Ave. Suite 400 Miami, FL 33139 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D SAIONTZ, STEVEN J. 848 BRICKELL AVE #100 MIAMI, FL 33131	☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AC Cook, Paula J. 1601 Washington Ave. Suite 800 Miami Beach, FL 33139 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AC LIEBERMAN, ARTHUR J 1601 WASHINGTON AVE STE 800 MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-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)(f), 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: <u>Paula J. Cook</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Paula J. Cook Date		
4/2/04			(305) 695-5500 Daytime Phone		

94047058



03232004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0326984

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$350.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	KRANSNOFF, JEFFREY P	
STREET ADDRESS	1601 WASHINGTON AVE STE 800	
CITY-STATE-ZIP	MIAMI BEACH, FL 33139	
TITLE	V	☐ Delete
NAME	RUBIN, SHELLY	
STREET ADDRESS	1601 WASHINGTON AVE STE 800	
CITY-STATE-ZIP	MIAMI BEACH, FL 33139	
TITLE	T	☒ Delete
NAME	JORDAN, MARGARET	
STREET ADDRESS	1601 WASHINGTON AVE STE 800	
CITY-STATE-ZIP	MIAMI BEACH, FL 33139	
TITLE	DC	☐ Delete
NAME	MILLER, STUART A.	
STREET ADDRESS	700 NW 107TH AVE	
CITY-STATE-ZIP	MIAMI, FL	
TITLE	D	☒ Delete
NAME	SAIONTZ, STEVEN J.	
STREET ADDRESS	848 BRICKELL AVE #100	
CITY-STATE-ZIP	MIAMI, FL 33131	
TITLE	AC	☐ Delete
NAME	LIEBERMAN, ARTHUR J	
STREET ADDRESS	1601 WASHINGTON AVE STE 800	
CITY-STATE-ZIP	MIAMI BEACH, FL 33139	

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	Sherman, Michael J.	☐ Change ☒ Addition
NAME	1601 Washington Ave. Suite 800	
STREET ADDRESS	Miami Beach, FL 33139	
CITY-STATE-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	700 NW 107th Ave. Suite 400	
CITY-STATE-ZIP	Miami, FL 33139	
TITLE		☐ Change ☒ Addition
NAME	AC	
STREET ADDRESS	Cook, Paula J.	
CITY-STATE-ZIP	1601 Washington Ave. Suite 800	
CITY-STATE-ZIP	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)(f), 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paula J. Cook

4/2/04

(305) 695-5500
Daytime Phone

Attachment
Lennar Funding Corporation
Officers as of Wednesday, March 31, 2004 # *V24079*

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Shelly Rubin	Vice President - Finance	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
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	Assistant Secretary	1601 Washington Avenue Suite 700 Miami Beach, Florida 33139 USA
Paula J. Cook	Assistant Controller	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
Zena M. Dickstein	Secretary	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA
Jeffrey P. Krasnoff	President	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA

Attachment
Lennar Funding Corporation
Officers as of Wednesday, March 31, 2004 # *V2 4079*

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Jeffrey P. Krasnoff	Chief Executive Officer	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
Tammy L. Roberts	Assistant Secretary	101 Marietta Street Suite 3600 Atlanta, Georgia 30303 USA
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
Ronald E. Schrager	Chief Operating Officer	1601 Washington Avenue Suite 800 Miami Beach, Florida 33139 USA

Attachment
Lennar Funding Corporation # V24079
Directors as of Wednesday, March 31, 2004

Name

Business Address

Dates

Director

Jeffrey P. Krasnoff

President / CEO
LNR Property Corporation
1601 Washington Avenue
Suite 800
Miami Beach, Florida
33139 USA

Director

Stuart A. Miller

Director
Lennar Corporation
700 NW 107th Avenue
Miami, Florida
33172 USA

Director

Steven J. Saiontz

Chairman
Union Bank of Florida
848 Brickell Avenue
Suite 100
Miami, Florida
33131 USA

[A] indicates an Associate Director