

FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 31 PM 3:06

1. Name of Limited Partnership

1a. DOCUMENT #

A97000000504

Fairways - Heron Bay Limited Partnership

Mailing Address

Principal Office Address

C/O James K. Griffin
1401 Broward Blvd., Ste. 302
Ft. Lauderdale, FL 33301

C/O James K. Griffin
1401 Broward Blvd,
Ste. # 302
Ft. Lauderdale, FL 33301

3. Date Formed or Registered

01/27/1997

3a. Date of Last Report

5a. Capital Contributions as Shown on record.

\$100.00

5b. Amount of Capital Contributions in FLORIDA to date:

2. Mailing Address

2a. Principal Office Address

Mark Porath
Suite, Apt. #, etc.
16830 Ventura Blvd., #352
City & State
Encino, CA

C/O James K. Griffin
Suite, Apt. #, etc.
1401 Broward Blvd, #302
City & State
Ft. Lauderdale, FL

Zip Country
91436 USA

Zip Country
33301 USA

4. State or Country of Formation

FL

6. FEI Number

95-4620679

☐ Applied For
☐ Not Applicable

7. Certificate of Status Des red

☐ \$8.75 Additional Fee Required

8. Make check payable to: Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent

10. If changed, now Registered Agent/Office

Griffin, James K.
Victoria Park Center
1401 Broward Blvd., #302
Ft. Lauderdale, FL 33301

Name Griffin, James
Street Address (P.O. Box Number Is Not Acceptable)
Victoria Park Center
Suite, Apt. #, etc.
1401 E. Broward Blvd., Ste. #302
City Ft. Lauderdale FL Zip Code 33301

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)

11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)

11b. City, State & Zip Code

11c. Registration/Document Number

Fairways - Heron Bay
GP, L.C.

One E. Broward
Blvd., # 700

Ft. Lauderdale, FL
33301

L97000000240

100002400211-4
-01/14/98--01094--024
****156.25 ****156.25

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE See attached signature block

DATE

12/15/97
818/385-0005

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

CR2003 (6/97)

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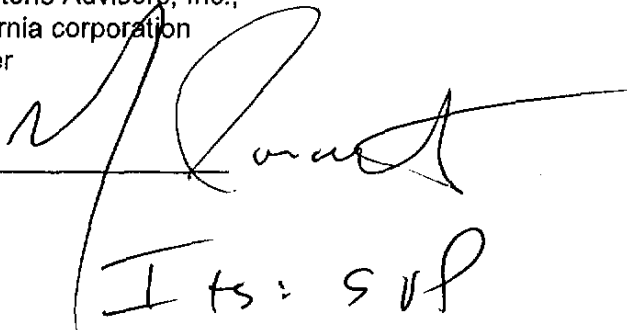
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Fairways-Heron Bay Limited Partnership,
a Florida limited partnership

By: Fairways-Heron Bay GP, L.C.,
a Florida limited liability company
General Partner

By: Hearthstone Advisors, Inc.,
a California corporation
Manager

By: _____


Its: srf

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