

2001 UNIFORM BUSINESS REPORT (UBR)

0017599 AF

DOCUMENT # A97000000504

1. Entity Name

FAIRWAYS-HERON BAY LIMITED PARTNERSHIP

FILED

01 MAY -9 AM 11:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



DO NOT WRITE IN THIS SPACE

Principal Place of Business C/O JAMES K. GRIFFIN 1401 BROWARD BLVD., STE. 302 FT. LAUDERDALE FL 33301		Mailing Address MARK PARATH 16133 VENTURA BLVD., #1400 ENCINO CA 91436	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 95-4620679			Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent GRIFFIN, JAMES VICTORIA PARK CENTER 1401 E. BROWARD BLVD., STE. 302 FT. LAUDERDALE FL 33301		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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. Capital Contributions as Shown on record. \$1,524,661.60	10. Amount of Capital Contributions in FLORIDA to date. 0.00	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
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**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY	
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP	L97000000240 FAIRWAYS-HERON BAY GP, L.C. ONE EAST BROWARD BLVD., SUITE 700 FT. LAUDERDALE FL 33301	STREET ADDRESS CITY-ST-ZIP	
DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP	300004418229--4 -06/13/01--01082--005 ****141.25 ****141.25
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14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: (SEE SIGNATURE BLOCK ATTACHED) _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER _____ Date _____ Daytime Phone # _____

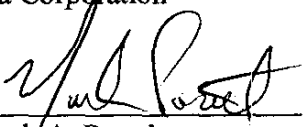
CR2E003 (11/00)

Form: 2001 Uniform Business Report (UBR)

FAIRWAYS-HERON BAY LIMITED PARTNERSHIP,
A Florida Limited Partnership

Fairway-Heron Bay GP, L.C.,
A Florida limited liability company
General Partner

By: Hearthstone
A California Corporation
Manager

By: 
Mark A. Porath
Chief Financial Officer
And Senior Vice President

4/24/01

818/385-0005