

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

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021/13

1. Name of Limited Partnership Fairways - Heron Bay Limited Partnership		1a. DOCUMENT # A97000000504	
2. Mailing Address Mark Porath Suite, Apt. #, etc. 16830 Ventura Blvd., #352 City & State Encino, CA Zip 91436		2a. Principal Office Address James K. Griffin Suite, Apt. #, etc. 1401 Broward Blvd, #302 City & State Ft. Lauderdale, FL Zip 33301	
3. Date Formed or Registered 02-7-1997		5a. Capital Contributions as Shown on record. \$100.00	
3a. Date of Last Report		5b. Amount of Capital Contributions in FL ORIDA to date:	
4. State or Country of Formation FL		6. FEI Number 05-4620679 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Certificate of Status Des red <input type="checkbox"/> \$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 Griffin, James K. Victoria Park Center 1401 Broward Blvd., #302 Ft. Lauderdale, FL 33301		10. If changed, now Registered Agent/Office 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	
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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) *[Signature]* 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) Fairways - Heron Bay GP, L.C.	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) One E. Broward Blvd., # 700	11b. City, State & Zip Code Ft. Lauderdale, FL 33301	11c. Registration/Document Number L97000000240
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****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**
Typed or Printed Name of General Partner Signing Form _____ Daytime Telephone Number **818/385-0005**

CR2E003 (6/97)

LIMITED PARTNERSHIP ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Moartham Secretary of State DIVISION OF COPORATIONS
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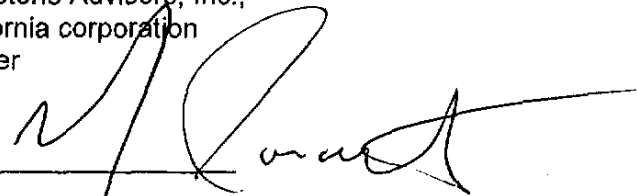
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Fairways-Heron Bay Limited Partnership,
a Florida limited partnership

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

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

By: 
Its: sif

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