

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # A97000000504
 1. Entity Name
FAIRWAYS-HERON BAY LIMITED PARTNERSHIP

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

00 MAY -5 PM 1:33



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
 C/O JAMES K. GRIFFIN MARK PARATH
 1401 BROWARD BLVD., STE. 302 16133 VENTURA BLVD., #1400
 FT. LAUDERDALE FL 33301 ENCINO CA 91436-2447

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

4. FEI Number **95-4620679** Applied For
 Not Applicable
 5. Certificate of Status Desired \$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 _____
 Signature, typed or printed name of registered agent and title if applicable.

9. Capital Contributions as Shown on record. **\$1,524,661.60** 10. Amount of Capital Contributions in FLORIDA to date. **\$422,917** 11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

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

DOCUMENT #	L9700000240
NAME	FAIRWAYS-HERON BAY GP, L.C.
STREET ADDRESS	ONE EAST BROWARD BLVD., SUITE 700
CITY - ST - ZIP	FT. LAUDERDALE FL 33301
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDRESS CHANGES ONLY

STREET ADDRESS	
CITY - ST - ZIP	
STREET ADDRESS	
CITY - ST - ZIP	
STREET ADDRESS	
CITY - ST - ZIP	
STREET ADDRESS	
CITY - ST - ZIP	
STREET ADDRESS	
CITY - ST - ZIP	

200003292322 7
 -06/15/00--01121--016
 ****526.25 ****526.25

14. 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 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 **818/385-0005**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

Form: 2000 Uniform Business Report (UBR)

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~~
~~A California Corporation~~
General Partner

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

4/20/00