

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
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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
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GRIFFIN, JAMES
VICTORIA PARK CENTER
1401 E. BROWARD BLVD., STE. 302
FT. LAUDERDALE FL 33301**

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**

**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 # **L97000000240**
NAME **FAIRWAYS-HERON BAY GP, L.C.**
STREET ADDRESS **ONE EAST BROWARD BLVD., SUITE 700**
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

STREET ADDRESS
CITY-ST-ZIP

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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 #

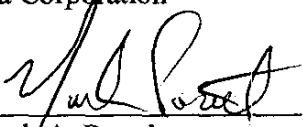
CR2E003 (11/00)

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