

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A95000000298

FILED
Feb 10, 2002 8:00 AM
Secretary of State

Entity Name: HEATHGATE ASSOCIATES LTD.

Current Principal Place of Business:

3461 CREEVIEW DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3461 CREEVIEW DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0577282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, KENNETH D
GOODMAN BREEN LILE & GOLDMAN
3838 TAMiami TRAIL NPRTH STE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: STIMPSON, JOHN G
Address: 3461 CREEKVIEW DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Address:
City-St-Zip:

Document #:

Name: STIMPSON, KATHLEEN E
Address: 3461 CREEKVIEW DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: JOHN G. STIMPSON

Electronic Signature of Signing General Partner

02/10/2002

Date