

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

A 95000000888

1. Entity Name

ROYAL RIDGE - POLK GP, LP

FILED

01 MAY -9 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

JAMES GRIFFIN
1401 E. BROWARD BLVD., 3302
FT. LAUDERDALE, FL 33301

Mailing Address

MARK PORATH
16133 VENTURA BLVD., #1400
ENCINO, CA 91436-2447

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

95-4533477

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GRIFFIN, JAMES
VICTORIA PARK CENTER
1401 E. BROWARD BLVD., STE 302

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Capital Contributions
as Shown on record:

10. Amount of Capital Contributions
in FLORIDA to date.

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 # F94000005333
NAME HEARTHSTONE
STREET ADDRESS 16133 VENTURA BLVD., #1400
CITY-ST-ZIP ENCINO, CA 91436

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP

DOCUMENT #
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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

STREET ADDRESS

CITY-ST-ZIP

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

SEE SIGNATURE BLOCK ATTACHED

SIGNATURE: SEE SIGNATURE BLOCK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

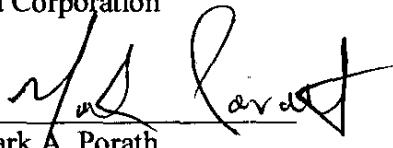
CR2E003 (1/1/00)

Form: 2001 UNIFORM BUSINESS REPORT

ROYAL RIDGE – POLK GP LIMITED PARTNERSHIP,
A Florida Limited Partnership

Hearthstone
A California Corporation
General Partner

By: Hearthstone
A California Corporation
Manager

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

4/24/01

878/385-0005