

FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

W 1/25

99 JAN -5 PM 3:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Name of Limited Partnership

1a. DOCUMENT #
A95000000889

ROYAL RIDGE-POLK LIMITED PARTNERSHIP



Mailing Address

% MARK PORATH
16830 VENTURA BLVD., STE 352
ENCINO CA 91436

Principal Office Address

% JAMES GRIFFIN
1401 E. BROWARD BLVD., #302
FT. LAUDERDALE FL 33301

3. Date Formed or Registered

06/14/1995

5a. Capital Contributions as
Shown on record.

\$641,586.00

3a. Date of Last Report

12/31/1997

5b. Amount of Capital
Contributions in FLORIDA
to date:

0 - ✓

4. State or Country of Formation

FL

6. FEI Number

95-4533477

☐ Applied For
☒ Not Applicable

7. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

8. Make check payable to: Dept. of State (See reverse side for fee information)

141.25

9. Name and Address of Current Registered Agent

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

10. If changed, new Registered Agent/Office

Name

✓ NIA

Street Address (P.O. Box Number Is Not Acceptable)

100002755551-4

Suite, Apt. #, etc.

01/26/99-01094-008

City

****141-25 ****141-25

FL Zip Code

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)

DIA

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)

ROYAL RIDGE-POLK GP LIMITED

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

7380 SAND LAKE ROAD,

11b. City, State & Zip Code

ORLANDO FL 32819

11c. Registration/
Document Number

A95000000888

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

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

CR2E003 (8/98)

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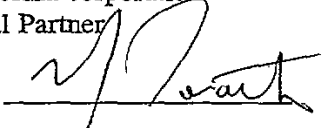
ROYAL RIDGE-POLK LIMITED PARTNERSHIP,
a Florida LIMITED partnership

SECRETARY OF STATE
TALLAHASSEE FLORIDA

By: Royal Ridge-Polk GP Limited Partnership,
a Florida limited liability
General Partner

By: Hearthstone Advisors, Inc.,
a California corporation
General Partner

By:


Mark Porath

Senior Vice President Finance
Phone: (818) 385-0005

10/30/98