

FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE



FLORIDA DEPARTMENT OF STATE
Sandra Mathem
Secretary of State
DIVISION OF CORPORATION

FILED

97 FEB -4 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP
ANNUAL REPORT
1997
A96000000978

1. Name of Limited Partnership	1a. DOCUMENT # A96000000978
Coconut Point - Coconut Creek Limited Partnership	

Mailing Address	Principal Office Address
2. Mailing Address Mark Penath Suite, Apt. #, etc. 16830 Ventura Blvd, #352 City & State Encino, CA Zip 91436	2a. Principal Office Address James Griffin Suite, Apt. #, etc. 7575 Dr. Phillips Blvd #230 City & State Orlando, FL Zip 32819

3. Date Formed or Registered 5/28/1996	5a. Capital Contributions as Shown on record. \$100
3a. Date of Last Report	5b. Amount of Capital Contributions in FLORIDA to date. \$529,887.74
4. State or Country of Formation FL	6. FEI Number 95-4582275
7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	8. Make check payable to: Dept. of State (See reverse side for fee information) \$576.25

9. Name and Address of Current Registered Agent

Ron Fenn
7575 Dr. Phillips Blvd, Suite 230
Orlando, FL 32814

10. If changed, new Registered Agent/Office

Name
James Griffin
Street Address (P.O. Box Number is Not Acceptable)
7575 Dr. Phillips Blvd.
Suite, Apt. #, etc.
Suite 230
City
Orlando FL Zip Code
32819

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) _____ 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)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/Document Number
Coconut Point - Coconut Creek L.P. L.C.	7575 Dr. Phillips Blvd, Suite 230	Orlando, FL 32819	L9600000588
			000002082000--7 -02/10/97--01009--003 ****576.25 ****576.25
			dec 576.25

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 Please see attached Signature Block DATE 12/18/96

Typed or Printed Name of General Partner Signing Form _____ Daytime Telephone Number 818/385-0005

CR2E003 (6/96)

Coconut Point-Coconut Creek Limited Partnership Annual Report 1997

COCONUT POINT-COCONUT CREEK LIMITED PARTNERSHIP,
a Florida limited partnership

By: Coconut Point-Coconut Creek GP L.C.,
a Florida limited liability company
General Partner

By: Hearthstone Advisors, Inc.
a California corporation
Manager

By: *Richard O. Werner*
Richard O. Werner
Chief Executive Officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA