

**FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

FILED  
96 FEB 24 2 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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1. Name of Limited Partnership  <b>COCONUT POINT-COCONUT CREEK LIMITED PARTNERSHIP</b>	1a. DOCUMENT # <b>A96000000978</b>
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Mailing Address <b>C/O JAMES GRIFFIN 7575 DR. PHILIPS BLVD., SUITE 230 ORLANDO FL 32819</b>	Principal Office Address <b>C/O JAMES GRIFFIN 7575 DR. PHILIPS BLVD., SUITE 230 ORLANDO FL 32819</b>	3. Date Formed or Registered <b>05/28/1996</b>	5a. Capital Contributions as Shown on record. <b>\$529,887.74</b>
2. Mailing Address <b>MARK FORATH Suite, Apt. #, etc. 16830 VENTURA BLVD., #352 ENCINO, CA 91436 USA</b>	2a. Principal Office Address <b>C/O JAMES GRIFFIN Suite, Apt. #, etc. 1401 E. BROWARD BLVD., #302 FT. LAUDERDALE FL. 33301 USA</b>	3a. Date of Last Report <b>02/04/1997</b>	5b. Amount of Capital Contributions in FLORIDA to date:
		4. State or Country of Formation <b>FL</b>	6. FEI Number <b>95-4582275</b>
		7. Certificate of Status Desired <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	8. Make check payable to: Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent  <b>GRIFFIN, JAMES 7575 DR. PHILIPS BLVD., SUITE 230 ORLANDO FL 32814</b>
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10. If changed, new Registered Agent/Office Name <b>GRIFFIN JAMES</b> Street Address (P.O. Box Number is Not Acceptable) <b>VICTORIA PARK CENTER 1401 E. BROWARD BLVD., STE. 302 FT. LAUDERDALE FL 33301</b>
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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)  <b>COCONUT POINT-COCONUT CREEK</b>	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)  <b>7575 DR. PHILIPS BLVD</b>	11b. City, State & Zip Code  <b>ORLANDO FL 32819</b>	11c. Registration/Document Number  <b>L96000000588</b>
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**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 12/15/97  
 Typed or Printed Name of General Partner Signing Form Z Daytime Telephone Number 818/385-0065

CR2E003 (6/97)

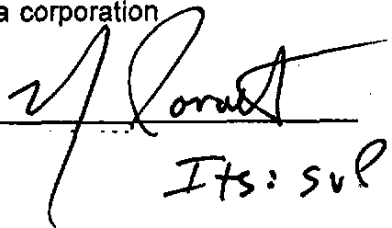
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COCONUT POINT-COCONUT CREEK LIMITED PARTNERSHIP,  
a Florida limited partnership

By: MS/SEP #2 GP, L.C.  
a Florida limited liability company  
General Partner

By: Hearthstone Advisors, Inc.  
a California corporation  
Manager

By:

  
Its: svl

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB 24 PM 12:00

FILED