

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

LIMITED PARTNERSHIP
ANNUAL REPORT
1997



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -8 AM 10:31



1. Name of Limited Partnership

1a. DOCUMENT #
A96000001288

VILLA REGINA-PEMBROKE PINES LIMITED PARTNERSHIP

Mailing Address
~~C/O RON FENN~~
~~7575 DR. PHILLIPS BLVD., SUITE 230~~
~~ORLANDO FL 32819~~

Principal Office Address
~~C/O RON FENN~~
~~7575 DR. PHILLIPS BLVD., SUITE 230~~
~~ORLANDO FL 32819~~

3. Date Formed or Registered
07/08/1996

5a. Capital Contributions as
Shown on record.
\$100.00

3a. Date of Last Report

4. State or Country of Formation
FL

5b. Amount of Capital
Contributions in FLORIDA
to date:
\$1,090,414.52

2. Mailing Address

Mark Perath

Suite, Apt. #, etc.

16830 Ventura Blvd #352

City & State

Encino, CA

Zip

91436

Country

2a. Principal Office Address

James Griffin

Suite, Apt. #, etc.

7575 Dr. Phillips Blvd, #230

City & State

Orlando, FL

Zip

32819

Country

6. FEI Number

☒ 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)

\$576.25

9. Name and Address of Current Registered Agent

FENN, RON

7575 DR. PHILLIPS BLVD., SUITE 230

ORLANDO FL 32819

10. If changed, new Registered Agent/Office

Name

James Griffin

Street Address (P.O. Box Number is not Acceptable)

7575 Dr. Phillips Blvd #230

Suite, Apt. #, etc.

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)

VILLA REGINA-PEMBROKE PINES

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

7575 DR. PHILLIPS BLV

11b. City, State & Zip Code

ORLANDO FL 32819

11c. Registration/
Document Number

L96000000723

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-01/16/97--01025--008
******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

Limited Partnership Annual Report 1997

VILLA REGINA-PEMBROKE PINES LIMITED PARTNERSHIP,
a Florida limited partnership

By: Villa Regina-Pembroke Pines GP Limited Partnership,
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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