

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A97000000812

FILED
Sep 15, 2003
Secretary of State

Entity Name: HERON POINTE, LTD.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.,
PH
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.,
PH
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0754876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
2121 PONCE DE LEON BLVD., SUITE 650
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 US

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: CHARLES J. RENNERT, VP

09/15/2003

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 4,249,570.00

Amount of Capital Contributions in Florida to date: 4,249,570.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CORNERSTONE HERON POINTE, INC.

Address: 2121 PONCE DE LEON BLVD., PH

City-St-Zip: CORAL GABLES, FL 33134

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: STUART I. MEYERS

AR

09/15/2003

Electronic Signature of Signing General Partner

Date